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Documents of the Plenipotentiary Conference (Montreux, 1965)

To reduce download time, the ITU Library and Archives Service has divided the conference documents into sections.

- This PDF includes Document No. 1-100
- The complete set of conference documents includes Document No. 1-612 and Document DT No. 2-108

MONTREUX 1965

Addendum No. 44 to Document No. 1-E 31 October 1965 Original: French

PLENARY MEETING

Report by the Secretary-General

CANDIDACY FOR THE POST OF

DEPUTY SECRETARY-GENERAL

I have the honour to submit the attached letter which I received on 31 October 1965 from the Director-General of Telecommunications of Tunisia.

> Gerald C. GROSS Secretary-General

Annex: 96 (Tunisia)

Document No. 1-E Page 251

ANNEX 96

(Translation)

Montreux, 31 October 1965

The Secretary-General International Telecommunication Union <u>1820 Montreux</u>

Dear Secretary-General,

I have the honour to inform you that the Government of Tunisia is officially presenting the candidacy of Mr. Mohamed MILI, Director-General of Telecommunications, for the post of Deputy Secretary-General, which is to be filled by election at the I.T.U. Plenipotentiary Conference (Hontreux, 1965).

I attach two copies of the curriculum vitae of the Tunisian candidate.

Please accept, Mr. Secretary-General, the assurance of my highest consideration.

(Signed) Mohamed MILI

(Director-General of Telecommunications)

Deputy Head of the Tunisian Delegation to the Plenipotentiary Conference

Annex

Annex 96 to Document No. 1-E Page 253

CURRICULUM VITAE

Name	:	MILI Mohamed Ezzeddine		
Date of birth	:	4 December 1917		
Place of birth	•	Djemmal, Tunisia		
Nationality	0	Tunisian		
Family status	:	Married, with five children		
Education	:	: Former pupil of the Ecole Normale Supérieure of Saint- Cloud (1941-1943)		
		- Degree in Mathematical Sciences (Paris)		
		- Former pupil of the Ecole Nationale Supérieure des Télécommunications, Paris (1944-1946)		
		1946 - Appointed Telecommunications Engineer		
		1946-1948 - Spent several periods of practical work in factories producing telecommunication equipment		
		1948 - Joined the Tunisian P.T.T. Administration		
		1957 - Promoted to the rank of Chief Engineer		
		1964 - Promoted to the rank of Engineer-Director		
		Since 1957 - Acting Director-General of Telecommunications at the Ministry of P.T.T.		

In this capacity, has directed the modernization and renewal of the Tunisian telephone network, in particular by the introduction of the automatic crossbar-type system.

INTERNATIONAL ACTIVITIES

I. <u>I.T.U.</u> Conferences

Since 1956, has led all Tunisian delegations to important I.T.U. Conferences:

- 1. Plenipotentiary Conference, Geneva, 1959
- 2. C.C.I.T.T. Plenary Assemblies:
 - a) Ist Plenary Assembly, Geneva, 1956
 - b) IInd Plenary Assembly, New Delhi, 1960
 - c) IIIrd Plenary Assembly, Geneva, 1964
- 3. C.C.I.R. Plenary Assembly: Xth Plenary Assembly, Geneva, 1963

Annex 96 to Document No. 1-E Page 255

- 4. Administrative Conferences :
 - a) Administrative Telegraph and Telephone Conference, Geneva, 1958
 - b) Administrative Radio Conference, Geneva, 1959.

II. Study Groups

- 1. Plan:
 - a) World Plan Committee :

Head of the Tunisian Delegation to the last two meetings of the World Plan Committee :

- Rome, 1958
- Rome, 1963
- b) Plan Committee for Africa :
 - Elected Vice-Chairman of this Committee by the IInd Plenary Assembly of the C.C.I.T.T. (1960)
 - Elected Chairman of this Committee by the IIIrd Plenary Assembly of the C.C.I.T.T. (1964)
 - Took an active part in the work of the Committee (Dakar, 1962)
- 2. C.C.I.T.T. Study Groups XI and XIII :
 - Has taken part in the work of these two Study Groups since 1960
 - Attended the meetings at Montreal (1962) and Melbourne (1963)
- 3. C.C.I.T.T. Special Study Group B:
 - Represented the Plan Committee for Africa on the Coordination Working Party of Special Study Group B
 - Took part in the meetings held at Montreal and Melbourne

III. Administrative Council :

- a) Has represented Tunisia on the I.T.U. Administrative Council since 1960 (15th, 16th, 17th, 18th, 19th and 20th Sessions).
- b) Elected Chairman of the 19th Session of the Administrative Council (1964).

HONOURS

- a) Commander of the Order of the Tunisian Republic
- b) Commander of the Order of Vasa (Sweden)

MONTREUX 1965

Addendum No. 43 to Document No. 1-E 30 October 1965 Original : French

PLENARY MEETING

Report by the Secretary-General

CANDIDACY FOR THE POST OF DEPUTY SECRETARY-GENERAL OF THE UNION

I have the honour to present the attached letter dated 28 October which I have received from the Director-General of the Community of Yugoslav P.T.T.

Gerald C. GROSS Secretary-General

<u>Annex</u> : 95 (Yugoslavia)



Document No. 1-E Page 247

ANNEX 95

(Translation)

Montreux, 28 October 1965

The Secretary-General, International Telecommunication Union,

LIONTREUX

Sir,

I have the honour to inform you that my Administration is formally presenting the candidacy of Mr. Konstantin ČOMIĆ for the post of Deputy Secretary-General, which is to be filled by election at the Plenipotentiary Conference, Montreux.

The curriculum vitae of the candidate is enclosed.

I have the honour to be, Sir, etc...

Signed : Prvoslaw VASILJEVIC Director-General

Community of Yugoslav P.T.T.

Head of Yugoslav Delegation to the Montreux Conference

Annox 95 to Document No. 1-E Page 249

CURRICULUM VITAE OF MR. KONSTANTIN ČOMIĆ (Federal Socialist Republic of Yugoslavia)

Born in 1915, Mr. Comic obtained the Diploma of Telecommunications Engineer at the University of Belgrade. He entered the P.T.T. Administration of his country in 1946, and was for four years technical director of an electronic equipment factory. Thereafter, for three years, he was Head of the Radio Department in the Secretariat of Transport and Communications, and then went to the International Services of the Directorate-General of the P.T.T. where he was especially responsible for relations with the I.T.U. Since 1963 he has been attached to the Office of the Director-General of the P.T.T. as Counsellor for International Affairs.

Mr. Čomić has been working on the Conventions and Regulations of the I.T.U. since 1947, when his Administration began to implement the Atlantic City Conferences. He has also regularly taken part in the work of the C.C.I.R. He has represented his country on the Administrative Council, on several occasions during the '50s and subsequent years, and again in 1964.

His relations with the citizens of other countries are greatly facilitated by the fact that he knows several languages, including English, French, German, Italian, Greek and Russian. He was responsible for translating into Serbo-Croat the Convention, Telegraph, Telephone and Radio Regulations, and also the Final Acts of all the C.C.I.R. Plenary Assemblies, beginning with Stockholm in 1948.

Mr. Čomić is the author of two books and many technical articles on telecommunications. He has also prepared a number of radiocommunication development plans in his own country.

To summarize, it may be stated that Mr. Čonić combines a general knowledge of all branches of telecommunications, with remarkable experience of the work of the I.T.U. and of all questions involving international telecommunications. At the Plenipotentiary Conference, Montreux, he is Chairman of Committee 9 (Convention and General Regulations).

Addendum No. 42 to Document No. 1-E 25 October 1965 Original: English

PLENARY MLETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I have the honour to submit the attached letter which I received on 24 October 1965 from Mr. John H. Gayer.

> Gerald C. GROSS Secretary-General

Annex: 94



INTERNATIONAL TELECOMMUNICATION UNION



1865

Place des Nations - 1211 Geneva 20 - SWITZERLAND - Telegraphic Address: Burinterna Genève - Telephone: (022) 34 70 00 - 34 80 00

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Geneva, 24 October 1965

Mr. Gerald C. Gross Secretary-General International Telecommunication Union

Dear Mr. Secretary-General,

I appreciate the opportunity of serving the International Telecommunication Union during the past thirteen years as a member of the International Frequency Registration Board. In view of the importance of telecommunications and my experience and interest in its world-wide development, I would like to continue to serve the Union. I accordingly wish to be considered as a candidate for Secretary-General and, if not elected, Deputy Secretary-General.

I have a deep interest in international telecommunications and am desirous of doing what I can to help in the Union fulfilling its task. I want to do all I can to assist Members of the Union, particularly the new and developing countries and in organizing and carrying out the work of the Headquarters of our Union. My work during the past years in advising Administrations, rendering special assistance and helping in conferences and meetings has been most satisfying and I would welcome the opportunity of continuing and extending my work, particularly in this phase of the I.T.U.'s history. I hope the delegates will consider my desire to continue with the I.T.U. and will find my background and experience qualify me for the responsibilities of the position of Secretary-or Deputy Secretary-General.

My curriculum vitae is contained in the attached annex. I would be pleased to elaborate on any of my qualifications as may be required.

Respectfully yours,

ohn H. Gayer

Annex: Curriculum vitae

Annex 94 to Document No. 1-E Page 243

CURRICULUM VITAE

Name: John Harrison GAYER Professional Engineer (Registration No. 3075) Profession: Consulting Radio Engineer Born: Lincoln, Nebraska - September 20, 1919 Married: Dorothy Griswold - August 26, 1942 Education: Graduate Engineer, University of Nebraska, 1937-1942 (Bachelor of Science in Electrical Engineering) Advanced Communications, Harvard University, 1942 Advanced Electronics, Massachusetts Institute of Technology (MIT), 1943 Specialized electronic studies, Southern Signal Corps School, and Wright Electronics Engineering School, 1944 Rocket Theory, University of California, 1947 Economics and Finance, George Washington University, 1952 Fellow, Institute of Electrical & Electronics Engineers (IEEE) 1964 Professional Member, International Frequency Registration Board (IFRB), Experience: International Telecommunication Union (ITU), Geneva, Switzerland. (Vice-Chairman, 1955 and 1962, and Chairman, 1956 and 1963) 1953 to 1965 Major representation includes: CCIR: VIII, IX and X Plenary Assemblies. Study Group meetings at Warsaw 1956, Moscow 1957, Los Angeles 1959, Bad Kreuznach 1962, Washington 1963 and Geneva 1963 European Broadcasting Union (EBU), (London 1954, Wiesbaden 1958) International Broadcasting and Television Organization (IBTO), (Moscow, 1957 and 1963) Space Research Committee (COSPAR) (Nice 1960) International Astronautical Federation Meeting (IAF), (London 1959 and Varna 1962) Administrative Radio and Plenipotentiary Conferences, ITU, (Geneva 1959) African VHF/UHF Broadcasting Conference, ITU, (Geneva 1963) African LF/MF Broadcasting Preparatory Meeting, ITU, (Geneva 1964) IFRB Seminars, (Geneva 1963 and 1964) Inter-American Telecommunications Commission (CITEL) (Washington 1965)

Annex 94 to Document No. 1-E Page 245

- 1951 to 1953 Professional Consulting Engineer, Washington, D.C. (Design and construction of radio broadcasting stations and equipment installations; specialized study of radio facilities and operations, management, operational and economic analyses)
- 1948 to 1951 Communications Advisor and Chief Communications Branch, Berlin, U.S. Military Government (responsible for international representations; development of radio links, radio frequency assignments, direction of telephone, telegraph and postal services and installations)
- 1946 to 1947 Electronic Design Engineer, Douglas Aircraft Company, Santa Monica, California (responsible for the design of the DC-6 radio circuits and installations). Concurrently, evening instructor: Theory of Electronics, American Television Laboratories, Hollywood, California
- 1945 to 1946 Senior Electrical Engineer, Salem Engineering Company, Salem, Ohio (design of control circuits for industrial furnaces, heat treating processes and radio communications; economics and industrial studies)
- 1943 to 1945 Director, Harrisburg Radio and Electronics School, Harrisburg, Pennsylvania (prepared and organized the program of technical training in radio theory and equipment). Lecturer on advanced theory of electronics and radio propagation. Conducted investigations on the characteristics of radio propagation.
- 1942 to 1943 Electronics Instructor, Cruft Laboratory, Harvard University, Cambridge, Massachusetts. Laboratory and Conference Group Instructor (lecturer on the theory of experiments; reserach on radio propagation and electronic circuits)

Professional Institute of Electrical & Electronics Engineers, Inc. (IEEE)

Societies:

- Secretary-Treasurer (1961, 1962 and 1963), Vice-Chairman (1964), Chairman (1965), Geneva Section IEEE

- Secretary-Treasurer, Region 8, IEEE (Greater Europe)

American Institute of Aeronautics and Astronautics

International Amateur Radio Club (IARC)

- President (1962, 1963 and 1964), Honorary President (1965)

International Television Symposium (ITVS), Montreux, Switzerland

- First Chairman (1961), Honorary Chairman (1962, 1963 and 1965)

MONTREUX 1965

Addendum No. 41 to <u>Document No. 1-E</u> 20 September 1965 <u>Original</u>: English

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I have the honour to submit the texts of a telegram I have received from the Minister of Communications of the Republic of Colombia and of a letter from the Permanent Delegate of Colombia to the European Office of the United Nations.

> Gerald C. GROSS Secretary-General

Annex: 93 (Colombia)



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ANNEX 93

(Translation)

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Government

Mr. Gerald Gross Secretary-General International Telecommunication Union Burinterna Geneva

Be so good as to allow me to submit the candidacy of engineer Santiago Quijano-Caballero, sponsored by the Republic of Colombia, for the post of Secretary-General of the International Telecommunication Union stop kindest regards Cornelio Reyes Minister of Communications of Colombia

Annex 93 to Document No. 1-E Page 235

Permanent Delegation of Colombia to the United Nations European Office

Geneva, 16 September 1965

Mr. Gerald C. Gross Secretary-General International Telecommunication Union

Dear Sir,

As my Government, through the usual channels, has submitted the candidacy of Engineer Santiago Quijano-Caballero for the post of Secretary-General of the International Telecommunication Union, I have the honour to send you Mr. Quijano-Caballero's <u>curriculum vitae</u> so that this candidacy may be made known to the Members of the Union.

Yours faithfully,

(Signed) Elisec ARANGO Ambassador of Colombia

Annex 93 to Document No. 1-E Page 237

CURRICULUM VITAE

<u>Name</u> : Santiago QUIJANO-CABALLERO

Born : 29 May, 1920, at Bogotá, Colombia

Nationality : Colombian

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Education

1925-27 Private tutoring in Bogota

1927 (Travelled to Europe as the son of a Colombian diplomat)

1927-38 Elementary and secondary education in Berlin, Germany

- 1938-41 Studied electrotechnical engineering with telecommunications as speciality. Technical High School (Technische Hochschule), Berlin-Charlottenburg.
- 1946 Professor of telecommunications in the Colombian National University at Bogota.

Professional activities :

- 1942 (Went back to Colombia in an exchange of diplomats)
- 1943-44 Modernization and reorganization of the broadcasting centre of the Colombian Government in Bogotá. Extension of transmission facilities and construction of new studios.
- 1944 Entered the Ministry of Communications of Colombia as Engineer Inspector of Communications and Under-Director of the Telegraph, Telephone and Radio Department with the following main activities :
 - implementation of a development plan to improve the telecommunication services including the building of a new main telegraph exchange in Bogota, laying of lines and establishing new radio circuits
 - preparation of new general regulations for Colombian radio and broadcasting services
 - allotment and control of frequencies in Colombia

Annex 93 to Document No. 1-E Page 239

- licences for the telecommunication and broadcasting services
- member of the Colombian preparatory Commission for the I.T.U. Atlantic City Conferences.
- 1947 Delegate of Colombia at the Atlantic City Plenipotentiary Conference also accredited for the radio and broadcasting conferences.
- 1948-51 Permanent delegate of Colombia to the I.T.U. in Geneva, with the following duties :
 - Member of the I.T.U. Administrative Council for Colombia;
 - Vice-Chairman of the Provisional Frequency Board;
 - Aeronautical Radio Conferences;
 - High-Frequency Broadcasting Conference, Rapallo.
- 1951 Telecommunication mission of the Colombian Government to the United States of America. Return to Colombia and planning of internal networks.
- 1952-60 United Nations and I.T.U. Technical Assistance Expert in Pakistan. Cooperation with the Government of Pakistan in the planning and construction of a new long-distance HF radio network including high-power stations.
- 1959 Head of the Colombian Delegation at the I.T.U. Plenipotentiary and Administrative Radio Conferences, Geneva.
- 1960 Member of the I.T.U. Administrative Council for Colombia and mission of the Colombian Government in Europe.
- 1960-64 Head of I.T.U. mission in the U.N. Cooperation Programme in Congo, Léopoldville. Cooperation with the Congolese telecommunication authorities and a programme of staff training and the building of a new internal radio and telex network.
- 1964-65 Head of the I.T.U. Regional Mission to the U.N. Economic Commission for Africa in Addis Ababa. Preparation of projects to implement the development programme of the African countries. Negotiations with financial and technical assistance authorities to provide financial aid for telecommunication development in Africa.
- Languages : Spanish, French, English, German.

* MONTREUX 1965

Addendum No. 40 to Document No. 1-E 25 August 1965

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching a reply to our Circular-letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annex: 92 (Thailand)

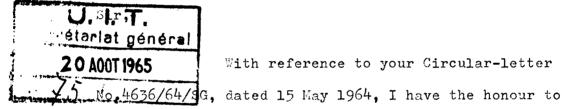
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POST & TELEGRAPH DEPARTMENT THAILAND, TELEGRAPHIC ADDRESS "TELEPOST BANGKOK" Bangkok, 17th August 1965

Reference No. D. T. 4082/2508

The Secretary-General, International Telecommunication Union, Geneva, Switzerland.



With reference to your Circular-letter

inform you that we submit no candidacies for the posts of Secretary-General and Deputy Secretary-General to the

I.T.U.

Yours faithfully.

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INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

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Addendum No. 39 to Document No. 1-E 13 August 1965

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching a reply to our Circular-letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annex: 91 (Bolivia)

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ANNEX 91

(Translation)

DIRECCIÓN GENERAL DE RADIOCOMUNICACIONES

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BOLIVIA

<u>Ref</u>.: 5.A/288/65

La Paz, 27 April 1965

Mr. Gerald C. Gross Secretary-General International Telecommunication Union

GENEVA (Switzerland)

Dear Sir,

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With reference to your Circular-Letter No. 4636/64/SG dated 15 May 1964, I have to inform you that the Bolivian Administration will have no candidates for the posts of Secretary-General and Deputy Secretary-General of the Union.

Yours faithfully,

(Sgd.) Héctor VALDIVIA R. Director-General

MONTREUX 1965

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Addendum No. 38 to Document No. 1-E 23 July 1965

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL

AND DEPUTY SECRETARY-GENERAL

I hereby submit, attached hereto, the text of another reply which has been received to Circular-Letter No. 4636/64/SG dated 15 May 1964.

Gerald C. GROSS Secretary-General

Annex : 90 (Belgium)

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ANNEX 90

(Translation)

REGIE DES TELEGRAPHES

ET DES TELEPHONES

Brussels, 6 July 1965

Mr. Gerald C. Gross Secretary-General International Telecommunication Union Place des Nations

GENEVA

<u>Subject</u>: Plenipotentiary Conference (Montreux, 1965) - Candidacies for the posts of Secretary-General and Deputy Secretary-General of the International Telecommunication Union (I.T.U.) - Circular-Letter No. 4636/64/SG dated 15 May 1964.

Dear Sir,

This is to inform you that the Belgian Telegraph and Telephone Administration does not intend to submit candidacies for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Yours faithfully,

(Sign.)

M. LAMBIOTTE General Administrator

MONTREUX 1965

Addendum No. 37 to Document No. 1-E 15 July 1965

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to Circular-letter No. 4636/64/SG, dated 15 May 1964.

Gerald C. GROSS Secretary-General

Annex : 89 (Brazil)



Document No. 1-E Page 221

ANNEX 89

(Translation)

Ref. : Letter No. 405

9 July 1965

To the Secretary-General, I.T.U. <u>GENEVA</u> (Switzerland)

Dear Sir,

In reply to your Circular-letter No. 4636/64/SG, dated 15 May 1964, I have pleasure in informing you that the Brazilian Government submits the candidature of Mr. Ezequiel Martins da Silva for the post of Deputy Secretary-General of the I.T.U. Mr. da Silva is at present Adviser on International Affairs to the National Telecommunication Council of Brazil.

Mr. da Silva's curriculum vitae is enclosed.

Yours faithfully,

(signed) José Cláudio BELTRÃO FREDERICO Chairman of the National Telecommunication Council of Brazil

Annex 89 to Document No. 1-E Page 223

CURRICULUM VITAE

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Name and given name	: MARTINS DA SILVA, Ezequiel				
Nationality	: Brazilian				
Date of birth	: 26 November 1906				
Place of birth	: Assu (Brazil)				
Family status	: Married, no children				
Education	: Telecommunication School: Electro-technics and radio General telecommunication installation and operation Regulations and public administration				
Languages	: Speaks, reads and writes Portuguese, French, Spanish and English				
Experience - 1925	: Appointed to the PTT as telegraph operator after competitive examination				
1930 - 1934	: Head of the coast station Rio de Janeiro Radio				
1934 - 1935	: Sent by the Brazilian Government for an advanced training course at the Marconi Wireless factory and to Chelmsford College (England)				
1935 - 1936	: Responsible for the installation and organization of the telecommunication centres at Recife (Brazil)				
1936 - 1938	: Head of telegraph traffic for Pernambuco and the North-East of Brazil				
1938 - 1939	: Responsible for the installation of the radiotelegraph and radiotelephone centres of Porto Alegre (Brazil)				
1939 - 1940	: Responsible for the installation of the radiotelegraph centres of Belem, Manaos, Rio Branco, and for the organization of the radiotelegraph network of the Amazon region				

Annex 89 to Document No. 1-E Page 225

1940 - 1941	: Responsible for the technical organization of the Brazilian coast radio service
1941 - 1942	: Responsible for the technical organization of the monitoring stations of Sao Paulo, Cuiaba, and Rio de Janeiro
1942	: Attended a specialized course on radio- determination and the organization of monitoring at Washington (FCC)
1942	: Responsible for the organization and installation of the Brazilian monitoring system
1942 - 1945	: Head of the Brazilian monitoring system
1945 - 1947	: Responsible for the installation of the receiving centres of Belem, Fortaleza, Salvador (Brazil)
1947 - 1948	: Assistant to the Director-General of PTT
1952 - 1956	: Technical representative of Brazil with the I.F.R.B.
1956 - 1957	: Technical Assistant to the Director of Telegraphs of Brazil
1957 - 1958	: Head of the 4th Telecommunication Section, representative of the PTT on the Technical Commission of Brazil Radic
1958 - 1960	: Superintendent of telegraph traffic for Brazil
1964	: Adviser on International Affairs to the National Telecommunication Council of Brazil
International conferences:	
1948 - 1950	: Head of the Brazilian Delegation to the Provisional Frequency Board
1948 - 1949	: Delegate of Brazil to the Aeronautical E.R.C.
1951	: Delegate of Brazil to the E.A.R.C.
1953 - 1954	: Assistant to the Representative of Brazil on the Administrative Council of the I.T.U.
1955	: Representative of Brazil on the Administrative Council of the I.T.U.
1959	: Delegate of Brazil to the Radio and Plenipotentiary Conferences
1965	: Representative of Brazil on the Administrative Council of the I.T.U.

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MONTREUX 1965

Addendum No. 36 to Document No. 1-E 19 May 1965

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL

AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to our Circular-letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annex : 88 (Curriculum vitae from Mr. Juan A. Autelli)



Document No. 1-E Page 213

<u>ANNEX 88</u> (Translation)

Montevideo, 3 June 1965

Mr. Gerald C. Gross, Secretary-General, I.T.U., <u>GENEVA</u>.

Dear Sir,

Further to my letter dated 3 March, relative to my application for the post of Secretary-General of the International Telecommunication Union which was duly brought to the notice of Administrations, I have pleasure in enclosing an up-to-date version of my curriculum vitac.

Yours sincerely,

(Signed) Juan A. AUTELLI

c/o Resident Representative of the United Nations Technical Assistance Board, P.O. Box 1207, <u>Montevideo</u>, (Uruguay)

Annex 88 to Document No. 1-E Page 215

CURRICULUM VITAE

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Name :		AUTELLI, Juan Antonio		
<u>Age</u> : 49 years	:	<u>Nationalíty</u> : Argentinian		
Place and date of birth	:	Buenos Aires, 22 January, 1916		
Marital status	:	Married, with two children		
<u>Diplomas</u> .	:	Radio technician, educated at the Escuela Técnica de Comunicaciones (1936-1940).		
<u>Special courses</u>	:	Special course in telecommunications (United States, 1959) Communications. Seminar (University of Michigan, 1959).		
Administrative experience	<u>e</u> :	Telegraph and radiotelegraph operator, Head of Section, Head of Division (1953 to 1955), Assistant Director-General of Telecommunica- tions (1955 to 1961), and Secretary-General/ Director-General of the National Telecommunica- tion Commission (1962-1963).		
		Started on 10 December 1929 and resigned on 31 January 1965, after 35 years of continuous scrvice.		
Teaching posts	:	Professor at the Escuela Técnica de Communicaciones from 1946 to 1962.		
Present post	•	Technical assistance expert of the Inter- national Telecommunication Union, working since 1 February 1965 as adviser on telecommunication policy to the Government of the Oriental Republic of Uruguay.		

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Annex 88 to Document No. 1-E Page 217

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International career : Has taken part in numerous international con- ferences and meetings, as indicated below :								
Nar	ne of conference	<u>E1</u>	ected to the office of :					
1.	Atlantic City International Tele- communication Conference (1947) (adviser to the Argentine Delegation)							
2.	First Inter-American Broadcasting Assembly (Buenos-Aires 1948)	Ad	ministrative Secretary					
3.	International HF Broadcasting Conference, Mexico City 1948- 1949 (Delegate, then Head of the Argentine Delegation)	Cha	airman of the Budget Committee					
4.	IVth Inter-American Radio Con- ference - Region 2 of the Inter- national Telecommunication Union, Washington D.C., 1949 (Delegate)	Chairman of the Frequency Sub-Committee						
5.	Regional South American Technical Meeting on Frequencies, Buenos Aires, 1951 (Delegate)	Sec	retary-General					
6.	Plenipotentiary Conference, Buenos Aires, 1952 (Delegate)							
7.	IXth Plenary Assembly of the International Radio Consultative Committee, Los Angeles, 1959 (Argentine representative)							
8.	Administrative Radio Conference, Geneva, 1959 (Delegate)	l.	Vice-Chairman of the Conference					
		2.	Chairman of the Sub-Committee on the International Frequency List.					

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Annex 88 to Document No. 1-E Page 219

- 9. Plenipotentiary Conference, Geneva, 1959 (Delegate)
- Administrative Council of the I.T.U. (Argentinian Representative at the 1960, 1961, 1962 and 1963 Sessions).
- 1. Chairman of the Finance Committee (1960)
- 2. Vice-Chairman of the Council (1961)
- 3. <u>Chairman of the Council</u> (1962)
- 4. Chairman of the Committee on Frequency Questions (1963)

Represented the I.T.U.

of mass communication media, Santiago de Chile, 1961

11. UNESCO Meeting on the development

- 12. ECLA meeting, Mar del Plata, 1963
- Telecommunication meeting (Antarctic Treaty), Washington D.C. 1963, (Head of the Argentinian Delegation).
- 14. Space Radio Conference, Geneva 1963 (Head of the Argentinian Delegation)
- 15. Represented the Administrative Council on the I.T.U. Staff Pension Committee from 1960 to 1963.

Represented the I.T.U.

Chairman of the Committee on the Radio Regulations.

MONTREUX 1965

Addendum No. 35 to Document No. 1-E 19 May 1965

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL

AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to our Circular-letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annex: 87 (Japan)

DELEGATION PERMANENTE DU JAPON

AUPRÈS DES ORGANISATIONS INTERNATIONALES

GENÈVE TF/cs/D.105 Geneva, 9 April 1965

U. I. T. Secrétariat général 12 AVR1965 No 5: 89 4606/64

Sir,

With reference to your Circular-Letter No. 4636/64/SG, dated 15 May 1964, I have the honour to inform you, under instructions from my Government, that my Government has no candidate to propose either for the post of Secretary-General or for the post of Deputy Secretary-General of the ITU.

Accept, Sir, the assurances of my highest consideration.

Hor (A.

Morio Aoki Ambassador Extraordinary and Plenipotentiary Permanent Delegate of Japan

Mr. Gerald C. Gross Secretary-General International Telecommunication Union Place des Nations <u>G e n e v a</u>

MONTREUX 1965

Addendum No. 34 to Document No. 1-E 12 May 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL

AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to our Circular-letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annex : 86 (United Arab Republic)

UNITED ARAB REPUBLIC

MINISTRY OF COMMUNICATIONS, EGYPT.

Zakaria

TELECOMMUNICATIONS ORGANIZATION

In reply please quote No. 57/4/68 Enclosures _____2-

Geneva.

U. I. T. Secrétariat général 11 MA11965 No. 74 SMY63664

Telegraphic Address : "TELECOGYPT" CAIRO

5 th May 1965

The Secretary General, International Telecommunication Union, Place des Nations,

Dear Sir,

With reference to your Circular-Letter No. 4636/64/SG, dated 15 May 1964, I have pleasure to inform you that the Government of the United Arab Republic has decided to nominate Mr. Engineer Ibrahim Fouad as a candidate for the Post of Deputy Secretary-General of the International Telecommunication Union at the elections to be held during the forthcoming Plenipotentiary Conference in September 1965.

Two copies of the curriculum vitae of Mr. Engineer Ibrahim Fouad are enclosed herewith for this purpose.

We would ask you kindly to treat this letter as an official notification of candidacy.

Yours faithfully,

(Anis T. El Bardaie)

anis il Banda Director General

Telecommunications Organization.

Name	: Ibrahim Fouad.
Born	: 30/10/1906.
Nationality	: United Arab Republic.
•	: Married with two children.
Present Position	
rresent rosition	
Oueld Steattlese	Telecommunications Organization - Cairo.
Qualifications	: Bachelor of Science (Eng) Electrical Engineering
	University of Cairo (1923-1927).
	Member of the institution of Electrical Engineers
	(London) AMIEE Dielesse in Welesserhe enit Welesheur eiter Andlie
	Diplomas in Telegraphy and Telephony city Guilds
Previous Posts	of London Institute 1930.
Frevious Posts	: 1927 : Appointed telephone Engineer in the
	Telephones and Telegraphs Administration.
	1929-1932: On Mission to United Kingdom with
	Ericsson Telephones Ltd., General Post Office,
	Standard Telephones & Cables.
	<u>1933-1939</u> :Internal Engineer Cairo Division.
	Transmission Engineer, Radio Engineer.
	Internal Maintenance Engineer. Designs Engineer.
	<u>1940-1941</u> :Traffic Superintendent.
	1941-1943: Director Alexandria Region.
	<u>1944-1946</u> :Asst.Traffic Manager.
	<u>1947-1948</u> :Asst. Inspector General.
	<u>1949-1951</u> :Deputy General Manager Marconi Radio
	Telegraph Co. of Egypt.
	<u>1952-1955</u> :General Manager Marconi Radio Telegraph
	Co. of Egypt.
	<u>1956</u> :Director & General Manager Marconi Radio
	Telegraph Co. of Egypt.
	1957-1961: Traffic Manager Radio Communications.
	<u>1961-1962</u> :Asst. Director General Telecommunications
	Organization.
	<u>1962-Still:</u> Deputy Director General Telecommunicat-
	ions Organization.

(Cont.)

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-2---

International: 1949: Presented Egypt in the International Telegraphs Activities & Telephones Administrative Conference.Paris 1949. 1959: Head of U.A.R. delegation to the Administrative

Radio Conference (Geneve 1959).

- 1959: Delegate of U.A.R. to the I.T.U. Administrative Council.
- 1963: Delegate of U.A.R. to the I.T.U. Administrative Council.
- 1964: Delegate of U.A.R. to the I.T.U. Administrative Council.

MONTREUX 1965

Addendum No. 33 to Document No. 1-E 10 March, 1965

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to our Circular-letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annex: 85 (Letter from Mr. Juan A. Autelli)

ANNEX 85

ANNEX 85

(Translation)

(Translation)

Montevideo, March 3, 1965

The Secretary-General of the International Telecommunication Union, Mr. GERALD C. GROSS, <u>GENEVA</u> (Switzerland).

I have the honour to request the Secretary-General to be so good as to submit my candidature for the post of Secretary-General of this Specialized Agency, to the forthcoming Plenipotentiary Conference, for due consideration, since the election is to be held in the course of the said Conference.

My curriculum vitae is already available in the files of the Union. I shall bring it up to date in the near future.

In thanking you for your attention, I take this opportunity of renewing the assurances of my highest consideration.

(Signed) Juan A. AUTELLI

c/o Resident Representative of the U.N. Technical Assistance Board, Casilla Correo 1207, <u>Montevideo (Uruguay</u>).

MONTREUX 1965

Addendum No. 32 to Document No. 1-E 10 March 1965

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching a reply to our Circular-letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annex : 84 (Viet-Nam)



ANNEX 84

(Translation)

REPUBLIC OF VIET-NAM

Administration of Posts and Telecommunications

Saigon, 23 February 1965

- <u>Subject</u>: Candidacies for the Posts of Secretary-General and Deputy Secretary-General of the I.T.U.
- Ref. : No. DT-140/433 Your Circular-Letter No. 4636/64/SG dated 15 May 1964

The Secretary-General of the International Telecommunication Union, $G \in n \in v$ a

Sir,

I have the honour to inform you that the Government of the Republic of Viet-Nam has no candidates to put forward for the abovementioned posts.

Yours faithfully,

(Signed) NGUYEN-VÁN-DIÈU Director-General

MONTREUX 1965

Addendum No. 31 to Document No. 1-E 28 January 1965

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching two replies to our Circular-letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes: 82 (Greece) 83 (Argentine)



ANNEX 82

(Translation)

Kingdom of Greece

MINISTRY OF COMMUNICATIONS

General Directorate of Telecommunications

Athens, 21 January 1965

<u>Ref</u>. : No. 200731

The Secretary-General International Telecommunication Union Place des Nations <u>GENEVA</u> (Switzerland)

Dear Sir,

With reference to your Circular-letter No. 4636/64/SG dated 15 May 1964, I am to inform you that the Greek Administration will not submit any candidates for the posts of Secretary-General and Deputy Secretary-General of the International Telecommunication Union.

Yours faithfully

for the Minister:

(Signed) Z. MALAMIS Director General

ANNEX 83

(Translation)

PERMANENT MISSION OF THE ARGENTINE REPUBLIC TO THE INTERNATIONAL ORGANIZATIONS

IN GENEVA

Geneva, 22 January 1965

Ref. : Secc. II No.13

Mr. Gerald C. GROSS Secretary-General International Telecommunication Union

GENEVA

Dear Sir,

I have pleasure in replying to your Circular-letter No. 4636/64/SG to add to the information submitted to the Union in letter No. 150, to which the curriculum vitae of Mr. Antonio Lozano Conejero was attached.

In this connexion, I have to inform you that Mr. Conejero was born on 27 March 1925 and knows the following foreign languages : English, French and Italian.

Yours faithfully,

(Signed) Vicente Enrique MARQUEZ BELLO Minister-Counsellor Acting Chargé d'Affaires

MONTREUX 1965

Addendum No. 30 to Document No. 1-E 18 January 1965 PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to our Circular-letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annex: 81 (Israel)

ANNEX 81



STATE OF ISRAEL

U. I. T. Secrétariat général

16 JAN 1965

MINISTRY OF POSTS

H.D.203/9 Reference No.

> 89 Jerusalem, /2 January, 1965 4636 The Secretary General. The International Telecommunications Union. Place des Nations. Geneva, Switzerland.

No

Dear Sir,

Subject : Candidacy for the Post of Deputy Secretary General of the Union. : Your Circular-letter No.4636/64/SG Ref. of 15.5.1964

I have the honour to inform you that this Administration proposes Mr. ELIEZER RON as a candidate for the Post of Deputy Secretary General of the International Telecommunication Union for which elections are due to be held at the forthcoming Plenipotentiary Conference, in autumn 1965.

The curriculum vitae of Mr. RON is enclosed herewith.

Yours faithfully. Teshayahu Lavi

משרד הדואר

בתפובה נא להזכיר ססי

DIRECTOR GENERAL.

Engineer ELIEZER RON.

Born 1899

Graduated Technical University, Prague, 1926, Member British Institute of Electrical Engineers, (A.M.I.E.E.), 1937.

- 1926-1934 Engineer in the Radio Industry in Czechoslovakia :
 - a) Production of sound reproducing moving picture apparatus.
 - b) Production of Radio Broadcast Receivers.
- 1935-1941 Radio Engineer of the P.T.T. Jerusalem. As such participating in the erection of the first radio broadcasting station in the country in 1935-1937 and Deputy Engineer in charge of the station.
- <u>1942-1944</u> Engineer in charge of Broadcasting and Radio Communications station of P.T.T. Administration, Ramallah.
- 1944-1948 Assistant to the Deputy Engineer in Chief for Radio
- 1948-1955 Radio Engineer, Engineering Service Radio, Ministry of Posts. As such founder and Head Of Department for Radio Licensing, Frequency Management and Radio Regulatory matters.
- 1955-1964 In addition to the above mentioned duties, within the Ministry of Posts, Secretary of the Board of Communications and Electronics. This inter-ministerial Board under the auspices of the Ministry of Posts is entrusted with the task of coordinating and promoting, on a national basis, of all Telecommunications and Electronics affairs.

Main appointments while on duty with P.T.T. ADMINISTRATION

- Secretary of Board of Examiners for Radio Officers in the Maritime Mobile Service.
- Chairman of Board of Examiners for Radio Officers in the Aeronautical Mobile Service.
- Chairman of Board of Examiners for Radio Technicians, in the Ministry of Labour.
- Member of Council for the Preparation of Syllabuses on Electronics for Technical Schools, in the Ministry of Culture and Education.
- Member of Committee for Radio Terminology, of the Academy of the Hebrew Language.
- Member of Committee on Radio Beacons in the Maritime Mobile Service, Divison of Shipping and Posts, Ministry of Communications.
- Coordinator of Committee for Type Approval and Type Acceptance of Radio Equipment.
- Coordinator of Committee for Man-Power and for Definition and Classification of Labour and Employees Engaged in Radio and Electronics.
- Lecturer in Electronics, in the Technical School of the P.T.T.

International Activities

- 1950 H.F. Broadcasting Conference, Florence-Rapallo, Head Of Delegation, Member of Frequency Planning Committee.
- 1951 Extraordinary Administrative Radio Conference, Geneva. Deputy Head Of Delegation, Member of Maritime and Apronautical Committee.
- 1959 Ordinary Administrative Radio Conference, Geneva, Deputy Head of Delegation, Chairman of 7A7 Committee for ITU Documents and a Working Group on possible erection of Relay Stations on Foreign Territory.
- 1959 Plenipotentiary Conference, Geneva, Nember of Delegation.
- Working Group of ITU on the Possible Revision of the Structure of Radio Conferences and the Radio Regulations Geneva.
 Head of Delegation, Member of Planning Group concerning future structure of ITU Conferences.
- 1963 Space Radio Communication Conference, Geneva, Head of Delegation, participated in several working groups and submitted Recommendation No.1OA on the utilization and exploitation of the frequency spectrum, later adopted by Conference.

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INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Addendum No. 29 to Document No. 1-E 5 January 1965

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching five replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes : 76 (Hungarian People's Republic)

- 77 (Nepal)
- 78 (Nigeria (Federation of))
- 79 (Laos (Kingdom of))
- 80 (United Kingdom)

ANNEX 76

(Translation)

MINISTRY OF COMMUNICATIONS & POSTS of the HUNGARIAN PEOPLE'S REPUBLIC POSTAL DEPARTMENT (GENERAL DIRECTORATE OF POSTS)

Ref.: No. 30.656/1964

Budapest, 12 December 1964

Subject: Candidacies for the posts of Secretary-General and Deputy Secretary-General

> The Secretary-General International Telecommunication Union, Place des Nations

GENEVA

Dear Sir,

With reference to your Circular-Letter No. 4636/64/SG of 15 May 1964, I wish to inform you that the Administration of the Hungarian People's Republic does not intend to submit candidates for the posts of Secretary-General and Deputy Secretary-General of the International Telecommunication Union.

Yours faithfully,

(Signed) B. KÖVESI Director-General of Posts ANNEX 77



Ref. No:-

HIS MAJESTY'S GOVERNMENT OF NEPAL MINISTERY OF PUBLIC WORKS, TRANSPORT & COMMUNICATIONS TELECOMMUNICATIONS DEPARTMENT

> Singha Durbar, Putali Bagaincha KATHMANDU, NEPAL. December 16, 1964

The Secretary General, International Telecommunication Union, U.I.T. Place des Nations, Geneva, Switzerland. 29DfC 1964

U. I. T. Secrétariat général 29DÉC1964 No //6 \$6/4636/64

Dear Sir,

Candidacies for the posts of Secretary-General and Deputy Secretary-General.

With reference to your Circular-Letter No. 4636/64/3G, dated 15th May, 1964 I have the honour to inform you that the Kingdom of Nepal has no candidate to put forward for either of the two posts indicated.

With best regards,

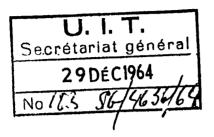
Yours faithfully,

He upartyan

(H.P. Upadhyay)

CHIEF ENGINEER.

ANNEX 78



No. P. 0514/Vol. III/ 32

Ministry of Communications, Posts & Telegraphs Division, Planning Branch, Lagos, Nigeria.

18th December, 1964.

The Secretary General, I.T.U. Place des Nation Geneva, Switzerland.

Dear Sir,

With reference to your circular letter No.4636/64/SG dated 15 May, 1964, I am directed to inform you that the Federal Republic of Nigeria does not intend to nominate any candidates for the posts of Secretary-General and Deputy Secretary-General of the Union.

Yours faithfully,

G. C. Okoli, Deputy Director (Planning).

ANNEX 79

(Translation)

KINGDOM OF LAOS Ministry of Posts and Telecommunications, Government Palace, rue Lane Xang

Vientiane, 18 December 1964

Ref.: 1.424: MPT

Subject: Candidacies for the posts of Secretary-General and Deputy Secretary-General of the Union

> The Secretary-General International Telecommunication Union, Place des Nations

GENEVA

Dear Sir,

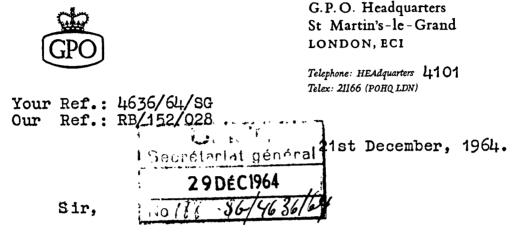
In response to your Circular-Letter No. 4636/64/SG of 15 May 1964, I wish to inform you that the Kingdom of Laos has no candidate at present for the posts of Secretary-General and Deputy Secretary-General of the International Telecommunication Union.

Yours faithfully,

(Signed) THAO MUONG Director-General

for the

Minister of Posts and Telecommunications



I have the honour, by direction of the Postmaster General, to refer to your letter of 15th May 1964 and to inform you that the United Kingdom of Great Britain and Northern Ireland does not expect to nominate any candidates for the posts of Secretary-General and Deputy Secretary-General of the International Telecommunication Union.

> I have the honour to be, Sir, Your obedient Servant,

(H. G. LILLICRAP)

The Secretary General, International Telecommunication Union, Place des Nations, GENEVA, Switzerland.

MONTREUX 1965

Addendum No. 28 to Document No. 1-E 11 December 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL

AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching two replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes: 74 (Venezuela) 75 (Liechtenstein)



ANNEX 74

(Translation)

REPUBLIC OF VENEZUELA

Ministry of Communications

Ref. No. DTI - TP - QI - 012918

Caracas, 4 December 1964

The Secretary-General International Telecommunication Union Place des Nations

GENEVA Switzerland

Sir,

With reference to your Circular-Letter No. 4636/64/SG dated 15 May 1964, I wish to inform you that the Venezuelan Administration will not be submitting any candidate for the posts of Secretary-General and Deputy Secretary-General of the Union.

Yours faithfully,

(Signed) Dr. Eugenio TOVAR COVA Director of Telecommunications

ANNEX 75

(Translation)

GOVERNMENT OF THE PRINCIPALITY OF LIECHTENSTEIN

Ref. 274/478 Bu/me

Vaduz, 9 December 1964

The Secretary-General International Telecommunication Union Place des Nations

GENEVA Switzerland

Sir,

In reply to your Circular-Letter No. 4636/64/SG of 15 May 1964, we wish to inform you that the Principality of Liechtenstein has no candidate to put forward for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Yours faithfully

(Signed) Jos. BÜCHEL Deputy to the Head of the Government GOVERNMENT OF THE PRINCIPALITY CF LIECHTENSTEIN

MONTREUX 1965

Addendum No. 27 to Document No. 1-E 9 December 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to our Circular-letter No. 4636/64/SG, dated 15 May, 1964.

> Gerald C. GROSS Secretary-General

Annex: 73 (Tunisia)

ANNEX 73

(Translation)

TUNISIAN REPUBLIC

OFFICE OF THE SECRETARY OF STATE FOR FOREIGN AFFAIRS

<u>Ref</u>. : 3747/AE-DA.CI.2

Tunis, 4 December 1964

The Secretary-General, International Telecommunication Union, <u>GENEVA</u>

(Switzerland)

Dear Sir,

With reference to your Circular-letter No. 4636/64/SG, dated 15 May 1964, I have pleasure in informing you that the Tunisian Government is putting forward Mr. Mohamed Mili, Chief Engineer, Acting Director-General of Telecommunications in the Office of the Secretary of State for P.T.T., as a candidate for the post of Secretary-General of the I.T.U.

I enclose two copies of Mr. Mili's curriculum vitae.

Yours faithfully,

(signed) Habib Bourguiba Jr. Secretary of State for Foreign Affairs

Annex 73 to Document No. 1-E Page 173

CURRICULUM VITAE

Name	:	MILI Mohamed Ezzeddine
Date of birth	:	4 December 1914
Place of birth	:	Djemmal, Tunisia
Nationality	:	Tunisian
Family status	:	Married, with five children
Education	:	Former pupil of the Ecole Normale Supérieure of Saint-Cloud (1941-1943)
		- Degree in Mathematical Sciences (Paris)
		- Former pupil of the Ecole Nationale Supérieure des Télécommunications, Paris (1944-1946)
		1946 - Appointed Telecommunications Engineer
		1946-1948 - Spent several periods of practical work in factories producing telecommunication equipment
		1948 - Joined the Tunisian P.T.T. Administration
		1957 - Promoted to the rank of Chief Engineer
		1964 - Promoted to the rank of Engineer-Director
		Since 1957 - Acting Director-General of Telecommunica- tions at the Ministry of P.T.T.

In this capacity, has directed the modernisation and renewal of the Tunisian telephone network, in particular by the introduction of the automatic crossbar-type system.

INTERNATIONAL ACTIVITIES

1. I.T.U. Conferences

Since 1956, has led all Tunisian delegations to important I.T.U. Conferences :

- 1. Plenipotentiary Conference, Geneva, 1959
- 2. C.C.I.T.T. Plenary Assemblies :
 - a) 1st Plenary Assembly, Geneva, 1956
 - b) IInd Plenary Assembly, New Delhi, 1960
 - c) IIIrd Plenary Assembly, Geneva 1964
- 3. C.C.I.R. Plenary Assembly : Xth Plenary Assembly, Geneva, 1963

Annex 73 to Document No. 1-E Page 175

- 4. Administrative Conferences :
 - a) Administrative Telegraph and Telephone Conference, Geneva, 1958
 - b) Administrative Radio Conference, Geneva, 1959

II. Study Groups

- 1. Plan:
 - a) World Plan Committee :

Head of the Tunisian Delegation to the last two meetings of the World Plan Committee :

- Rome, 1958
- Rome, 1963
- b) Plan Committee for Africa :
 - Elected Vice-Chairman of this Committee by the IInd Plenary Assembly of the C.C.I.T.T. (1960)
 - Elected Chairman of this Committee by the IIIrd Plenary Assembly of the C.C.I.T.T. (1964)
 - Took an active part in the work of the Committee (Dakar, 1962)
- 2. C.C.I.T.T. Study Groups XI and XIII
 - Has taken part in the work of these two Study Groups since 1960
 - Attended the meetings at Montreal (1962) and Melbourne (1963)
- 3. C.C.I.T.T. Special Study Group B :

Represented the Plan Committee for Africa on the Coordination Working Party of Special Study Group B

Took part in the meetings held at Montreal and Melbourne

III. Administrative Council :

- a) Has represented Tunisia on the I.T.U. Administrative Council since 1960 (15th, 16th, 17th, 18th and 19th Sessions).
- b) Elected Chairman of the 19th Session of the Administrative Council (1964)

HONOURS

- a) Commander of the Order of the Tunisian Republic
- b) Commander of the Order of Vasa (Sweden)

MONTREUX 1965

Addendum No. 26 to Document No. 1-E 4 December, 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to our Circular-letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

<u>Annex</u>: 72 (Argentine)

 $\frac{A N N E X 72}{(Translation)}$

PERMANENT MISSION OF THE ARGENTINE REPUBLIC TO THE INTERNATIONAL ORGANIZATIONS IN GENEVA

Geneva, 30 November 1964

Section II No. 150 Mr. Gerald C. Gross Secretary-General International Telecommunication Union

GENEVA

Dear Sir,

I have pleasure in informing you that the Government of the Argentine Republic has decided to propose Mr. Antonio Lozano Conejero as a candidate for the post of Secretary-General of the International Telecommunication Union at the elections to be held during the forthcoming Plenipotentiary Conference in September 1965.

Mr. Lozano Conejero's curriculum vitae is enclosed for this purpose. We would ask you kindly to treat this letter as an official notification of candidacy.

Yours faithfully,

(Sgd.) Vicente Enrique MARQUEZ BELLO Minister Councillor Chargé d'affaires Annex 72 to Document No. 1-E Page 164

CURRICULUM VITAE OF Mr. ANTONIO LOZANO CONEJERO

I. PROFESSIONAL TITLE : "Military engineer"

Communications specialist and atomic physics graduate. Postgraduate in Business Economics of Buenos Aires University.

II. TEACHING EXPERIENCE

- 1946 Senior instructor in radio and telegraphy, 4th Signals Detachment.
- 1947 Senior instructor in radio, telegraphy and telephony, Permanent
 to Telephone and Telegraph Line Construction Company, and 7th Signals
 1949 Battalion.
- 1950 Lecturer in radiotelegraphy and wire communications (permanent lines), Signals School.
- 1955 Lecturer in radio theory and practical work, Army School of Engineering (IIIrd course).
- 1956 Lecturer in wire communications and electrotechnics, Army School of Engineering (IVth course).
 - Lecturer in mathematics and applied electricity, IInd and IIIrd years of the Technical Course run by the National Apprenticeship and Vocational Guidance Commission.
- 1957 Lecturer in Radio and Communication Equipment Technology, Army School of Engineering (IIIrd and IVth courses).
 - Lecturer in mathematics and applied electricity, IInd and IIIrd years of the Technical Course run by the Apprenticeship and Vocational Guidance Commission (A.V.G.C.)
- 1958 Lecturer in mathematics, chemistry and engineering technology, School of Construction No. 92, run by the A.V.G.C.
- 1959 Lecturer in electrotechnics, Technical Course of the A.V.G.C. 1960
- 1961 Lecturer in electrotechnics, Advanced Course run by the National Council of Technical Education (N.C.T.E.)
 - Lecturer on the radiolocation course for Army Engineering Non-Commissioned Officers.
 - Director and teacher of the correspondence course for Army Engineering Non-Commissioned Officers.

Annex 72 to Document No. 1-E Page 165

- 1962 Lecturer in electrotechnics and machine tool laboratory work, IIIrd and IVth years of the Advanced Course of the N.C.T.E.
 - Director and teacher of the correspondence course; subjects taught : electrotechnics, radio and maintenance of electronic equipment.
- 1963 Titular professor, National Technological University.
 - Consultant professor, "TELESCUELA TECHNICA" (N.C.T.E.).
- 1964 Titular professor, National Technological University.
 - Head of Department and titular professor, University of the Museum of Social Studies (Business Organization and Economics, Ergolology and Industrial Safety)
 - Titular professor, Advanced Technical Course (A.V.G.C.); subjects :
 - machine tools laboratory work,
 - electrotechnics,
 - by competition organized by the Qualifying Board,
 - hydraulics and thermodynamis.,
 - driving machinery
 - Appointed to the National Council for Technical Education by Resolution 535/64.

III. PROFESSIONAL EXPERIENCE

- 1947 1.As Head and Technical Director of the Compania de Lineas Telef, y Teleg Permanentes, I was responsible for making the preliminary surveys and plans, and the management and execution of the following projects : (permanent telephone and telegraph lines officially handed over to the Ministry of Posts and Telecommunications for public use).
 - a) The line from Mercedes (Corrientes) to Posadas (Misiones), with underwater cables across the Esteros and the Laguna de Ibera.
 - b) The line from Santo Tome to Caza Pava.
 - c) The line from Formosa city to Clorinda (Formosa), with connection to Asunción (Paraguay).
 - d) The line from Formosa city to Mision Lahisi.
 - e) The line from Formosa to Palo Santo.

- 1955 2. As Chief of Production at the Military Factory of Communication Equipment and Material, I planned and directed the following production lines :
 - a) Blades for bulldozers.
 - b) Prefabricated houses.
 - c) Railway equipment.
 - d) Curved chargers for automatic weapons.
 - e) Organization of the Work Preparation Division, also delivering the following lectures :
 - "Missions, procedures and organization of the Division";
 - "Programming and Working Methods";
 - "Organization of the Programming Section";
 - "Production Controller".
- 1958 3. The following work was done under my orders when I was Chief of the First Signals Battalion of the Motorized Army Corps :
 - a) Telephone and telegraph lines from the town of Sauce to Curuzú Cuatia. Flexing and building of 100 km of line with four copper conductors.
 - b) Telegraph and telephone line from Cuatro Bocas to Estación Cabred.
 - 4. For the purpose of teaching the subjects mentioned under II, I prepared the following notes and works :
 - a) Elements of electronics. Guide and practical work on the elements of electronics.
 - b) Radio technique (printed). Guide and practical work on radio technique (printed).
 - c) Electrotechnics and practical work.
 - d) Applied electrotechnics (with practical work).
 - e) Propagation and antennae (with practical work).
 - f) Microwaves and radar (with practical work).
 - g) Electric measurements (with practical work).

- h) Inventory and detection of the most common faults arising in telephone equipment and networks. Practical methods of clearing them.
- i) Theory of circuits.
- j) Wire communications (with practical work).
- k) Higher mathematics applied to communications (with practical work).
- 1) Technology of communication equipment (printed).
- m) Course in industrial and architectural draughtsmanship.
- 5. Planned and built the following units :
 - a) Communications receiver.
 - b) Communications receiver.
 - c) A 15-watt transmitter.
 - d) A power supply source (applying the theory and technique in filter design).
 - e) Special transformers and compensators for industrial use.
- 1960 4. Technical, economic and financial study of the Titan S.R.L. metallurgical works.

IV. SCIENTIFIC BACKGROUND, PUBLICATIONS AND LECTURES

- 1955 Theoretical calculations and practical tests for the design of a machine for manufacturing line anchorage devices. The background material is available at the Military Factory of Communication Equipment and Material.
 - By reason of the nature of the work done in a Course of Higher Applied Mathematics, I consider it appropriate to include the following in this section :
 - a) Integration of the wave equation, using Fourrier conversions for the variables and Laplace conversions for the time variable.
 - b) Schrödinger integration and heat equation integration by operational methods (Advanced School of Technology).

- 1960 Lecture on basic technical problems in the Argentine Continental Antarctic, delivered at the General Directorate of Army Supplies.
- 1959 <u>Plan-programme chart</u> for use in industrial organization or office planning. I have authorized the Argentine Foundation for Higher Management Studies at its request to use and reproduce this chart.
 - Handbook for the Maintenance of War Material.
 - Determination of the cost per man in the Armed Forces.
- 1962 Course on single sideband technique, and English-Spanish Glossary of terms. Printed and distributed among students taking the Army correspondence course in communications.
- 1964 Series of lectures at the Ministry of Communications on :
 - 1. Industrial organization
 - 2. Training of senior staff
 - 3. Play theory transmission
 - 4. Theory and criteria
 - Course of Lectures in Asunción (Paraguay) :
 - 1. Integrated Communications System in the Southern Zone of Latin America.
 - 2. The Organization and Economics of Telecommunications Services.

- Publications :

- 1. Course of Business Organization and Economics (printing).
- 2. Telecommunications by Satellite (in preparation).
- 3. Organization and Training of Senior staff (for the Chapter on this subject in the book entitled "Human Relations" in the Telecommunications Secretariat).
- 4. Rationalization of telephone and telegraph lines in the Argentine Republic.

Annex 72-to Document No.1-E Page 169

V. ADMINISTRATIVE EXPERIENCE

taught :		From the technical point of view closely related to the subjects
1947 and 1949	-	Head and Technical Director of the Permanent Telephone and Telegraph Construction Company.
1950	-	Founder, Organizer and Instructor of the Permanent Line Construction Company of the Signals School.
1955	-	Head of the Production Department of the Military Factory of Communications Material and Equipment Factory.
	-	Technical Head of the "Miguel de Azcuénaga" Arsenal.
1956 1957		Head of the Technical Branch of the Quartermaster-General to the Forces.
1958	-	Officer Commanding 1st Batallion Signals, Mechanized Forces.
1959	-	Head of Technical Division (Directorate-General of Army Supplies).
1960	-	Head of Technical Division of the Electronics Department, Directorate-General of Army Supplies (D.G.A.S.).
1961	-	Deputy Head of Department of Electronics (D.G.A.S.).
1962		Deputy Head of Department of Electronics until 11 May 1962.
	-	Head of Technical Department of the Electronics Service (D.G.A.S.).
		Commissioned to carry out re-organisation of the D.G.A.S. in- cluding its Arsenals and Maintenance Workshops, by Order No.165/62.
1963	-	Telecommunications Adviser to the Minister of Communications.
1964	-	Adviser to the Secretary for Communications.
	-	Chairman of the Committee on Telecommunications by Satellite (Resolution No.554 SC/64,B.D. 8006).
	-	Chairman of the 1st Seminar on Telecommunications by Satellite,

held in the State Secretariat on 4 June.

- Director of the Course on Telecommunications by Satellite.
- Executive Delegate of the Secretary of State for Telecommunications to the Committee on Integration of Telecommunications. (Resolution No. 547 SC/64, B.D. 8006).
- Adviser on International Affairs to the Ministry of External and Church Affairs in connection with the negotiations with bordering countries on telecommunications (Acticn 911 SC/64, (Action 911 SC/64, Note 560).
- Proposed for the post of Secretary-General of the International Telecommunication Union (I.T.U.).

VI. FURTHER DETAILS OF CAREER

- Secondary Schoolmaster
- Teacher of Architectural, Artistic and Industrial Design
- Professor of Music
- Siemens and Halske Fellowship in 1954 to attend a course in "Industrial Training".
- Specialised Post-Graduate Course of Instruction (1955)
- Specialised Post-Graduate Course of Instruction (1956)
- United Nations

Ministry of War Representative at United Nations Technical Assistance Board, the Organisation of American States (0.A.S.) and the Economic Commission for Latin America (E.C.L.A.) 1957 (B.P.M.C.2984).

- Post-Graduate Course on "Transistors" in the Army Technical College
- <u>Civil Pilot</u>:

Registered under No. 5049 on 9 November 1958.

- <u>Army Pilot</u>: B.M.S.C. No. 3809, dated 7 July 1959.
- Scholarship from the National Apprenticeship and Vocational Training Commission to attend a course in "The Organization of Production" (1959)
- Made member of the "Argentine Foundation for Higher Business Studies", A.E.D.E. on 21 December 1959, in the "Production Organization" section.

MONTREUX 1965

Addendum No.25 to Document No. 1-E 3 December 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching two replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes : 70 (Indonesia) 71 (Lebanon)

POSTS AND TELECOMMUNICATIONS

REPUBLIC OF INDONESIA.

DIRECTOR-GENERAL'S DEPARTEMENT.

BANDUNG.	

To The Secretary-General International Telecommunications Union	NO <u>L.1.788/Sccr</u> DATE: <u>5ch November</u> Reference:
Place des Nations Geneva, Switserland.	SUBJECT , Candidates for the posts of Secretary-General and Deputy Secretary General .
IN REPLY FLEASE QUOTE NUMBER AND DATE.	énéral

No 7X/ 5= AC

Dear Sir,

In reply to your Circular-letter No. 4636/64/SG of 15 May, 1964, I have the honour to inform you that the Indonesian Post and Telecommunication Administration is not submitting any candidates for the posts of Secretary-General and Deputy Secretary-General.

Yours sincerely,

64-

R.M.A. Soeria Negara for the Director General.

ANNEX 71

(Translation)

LEBANESE REPUBLIC MINISTRY OF P.T.T.

Ref.: 3/1346/64

Beirut, 1 December 1964

- <u>Subject</u> : Candidacies for the posts of Secretary-General and Deputy Secretary-General
- Ref.: Your Circular No.4636/64/SG, dated 15 May, 1964

The Secretary-General, International Telecommunication Union, Place des Nations

GENEVA

(Switzerland)

Dear Sir,

Further to your Circular quoted above, I have the honour to inform you that Lebanon has no candidate at present for the posts of Secretary-General and Deputy Secretary-General of the International Telecommunication Union.

Yours faithfully,

(Signed:) Minister of P.T.T.

MONTREUX 1965

Addendum No. 24 to Document No. 1-E 19 November 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching two replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

> Gerald C. GROSS Secretary-General

Annexes: 68 (Syrian Arab Republic) 69 (Afghanistan)

ANNEX 68 (Translation)

Syrian Arab Republic

Posts and Telecommunications Undertaking

Damascus, 4 November 1964

No. <u>16470</u> 4361311

The Secretary-General, I.T.U. Geneva

Dear Sir,

In reply to your Circular-Letter No. 4636/64/SG, dated 15 May 1964, I have to inform you that the Syrian Arab Republic has no candidate to put forward for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Yours faithfully,

(Signed) illeg. (see French original)

> Director-General of Posts and Telecommunications

MINISTERY OF COMMUNICATIONS KABUL, AFGHANISTAN, Branch: $42/8/16$			ى بل 1 ف
Ref: 3755 Date: 4 November, 1964	TelegramS: Af		۔ لمبر مرا جعا
SubJect		<i>2.965</i>	تار يخ : موضو ح:
The Secretary General International Telecommunica Place des Nation	tions Union	U. I. T. Secrétariat général	
Geneva Switzerland		13NOV 1964 No 49 K/ 4636/60	
Dear Sir;	L	1 1 1 1 1 1 1 0 0 0 0	

In reply to your circular letter No. 4636/64/SG, dated 15 May, 1964, I have the honor to inform you that the Royal Goverment of Afghanistan will not be nominating candidates for the posts of Secretary and Deputy Secretary General of the Union.

The Royal Government of Afghanistan wishes to thank you for the invitation to nominate candidates.

Yours faithfully; 11. Juni Gran

Mohammad Azim Gran Deputy Minister of Communications

MONTREUX 1965

Addendum No. 23 to Document No. 1-E 2 November 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching two replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes: 66 (Senegal) 67 (Mauritania)



ANNEX 66

(Translation)

REPUBLIC OF SENEGAL

MINISTRY OF PUBLIC WORKS, TOWN PLANNING, HOUSING AND TRANSPORT

Dakar, 12 October 1964

Ref. : No. 02829

The Secretary-General of the International Telecommunication Union, Place des Nations <u>GENEVA</u> (Switzerland)

Sir,

In reply to your circular letter No. 4636/64/SG of 15 May 1964, I have the honour to inform you that Senegal has no candidate to put forward for the posts of Secretary-General and Deputy Secretary-General.

> Yours faithfully, For the Minister

(Signed) OUMAR N'DAO Principal Private Secretary

ANNEX 67

(Translation)

ISLAMIC REPUBLIC OF MAURITANIA

Nouakchott, 14 October 1964

MINISTRY OF THE INTERIOR AND OF INFORMATION

<u>Subject</u> : Candidacies for the posts of Secretary-General and Deputy Secretary-General

Ref. : No. 334 Your Circular-letter No. 4636/64/SG of 15 May 1964

> The Secretary-General of the International Telecommunication Union GENEVA

Sir,

In reply to your Circular-letter quoted above, I have the honour to inform you that the Administration of Posts and Telecommunications of the Islamic Republic of Mauritania has at present no candidate to put forward for the posts of Secretary-General and Deputy Secretary-General of the International Telecommunication Union.

Yours faithfully,

(Signed) AHMED OULD MOHAMED SALAH

MONTREUX 1965

Addendum No. 22 to Document No. 1-E 20 October 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching three replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes: 63 (Tanganyika and Zanzibar) 64 (Saudi Arabia) 65 (Paraguay)



ANNEX 63

EAST AFRICAN POSTS AND TELECOMMUNICATIONS ADMINISTRATION

, Nairobi Telegrams : Telephone: Nairobi 27401 Extn. Your Ref.....



POST OFFICE Box 30311, NAIROBI. KENYA.

....2nd. Uctcber....... 19.64

Τ.

- 8 OCT 1964

No

7

The Secretary General, International Telecommunications Union, Place des Nation, Secrétariat général GENEVA Switzerland.

Dear Sir,

Your circular letter 4636/64/56 of the 15th of May, 1964 refers. On behalf of the Government of the United Republic of Tanganyika and Zanzibar I wish to inform you that the United Republic will not be nominating candidates for the posts of Secretary General and Deputy Secretary General.

The Government thanks you for the invitation to nominate candidates.

Yours faithfully,

POSTMASTER GENERAL.

CAN. ADAMST

for

/RN

ANNEX 64

ROYAUME DE L'ARABIE SAOUDITE Ministère des Communications الممَلڪَة الع*َ*بَيَة اليَّعُوديَّة . **وزارة الواصلات**

المدبرية العامة لمصلحة البرير والبرق والهاتف

رقيــــاً . بوستجن

Direction Générale des Postes et Télécommunications GABLE; (POSTGEN)

Ret. 609-20 Anaezes !

Riyadh, 29th.Sep. 1964

Saudi Arabia

The Secretary General, International Telecommunication Union, <u>GENEVA</u>.

U. I. T. Secrétariat général 100CT1964

Dear Sir,

In reply to your circular letter No.4636/64/SG, dated 15th. May, 1964, I have the honour to inform you that the Kingdom of Saudi Arabia will not be nominating candidates for the posts of Secretary and Deputy Secretary General.

Yours faithfull AHMED ZAIDAN Deputy Minister for Posts & Telecommunications.

ANNEX 65

(Translation)

NATIONAL TELECOMMUNICATION ADMINISTRATION ASUNCION (PARAGUAY)

"CENTENARY OF NATIONAL TELECOMMUNICATIONS"

<u>Ref.</u> : AI/693

8 October 1964

The Secretary-General, International Telecommunication Union,

GENEVA

(Switzerland)

Dear Sir,

In reply to your Circular-Letter No. 4636/64/SG of 15 May 1964, I have the honour to inform you that the Republic of Paraguay will not be submitting a candidate for the posts of Secretary-General and Deputy Secretary-General of the Union.

Yours faithfully,

(Signed) : Salvador GUANES Director-General

MONTREUX 1965

Addendum No. 21 to Document No. 1-E 9 October 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS JF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching two replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes: 61 (Cyprus) 62 (Burundi)

ANNEX 61

CYPRUS TELECOMMUNICATIONS AUTHORITY

77111

TELEGR. ADDRESS : "CYTA"

NICOSIA CYPRUS P.O.B. No. 44

"ELECTRA" HOUSE ------

Ref. IT.16/4

22nd September, 1964.

BY AIR MAIL

The Secretary General, International Telecommuni	cation which, T.
Place des Nations,	Connétariat général
Geneva, Switzerland.	285EP1964
Dear Sir.	NO 11 56/4636/64

Dear Sir,

Candidacies for the posts of Secretary-General and Deputy Secretary-General.

With reference to your Circular-Letter No.4636/64/SG, dated 15th May, 1964, I have the honour to inform you that the Republic of Cyprus has no candidate to put forward for either of the two posts indicated.

With best regards,

Yours faithfully,

A.N. Stylianides General Manager.

HP/RA

ALL COMMUNICATIONS TO BE ADDRESSED TO THE AUTHORITY ONLY.

ANNEX 62

(Translation)

KINGDOM OF BURUNDI Ministry of Posts, Telecommunications and Aerial Navigation

Ref.: N.L./N.J.

No. 064/781/066

Bujumbura, 1 October 1964

The Secretary-General International Telecommunication Union Place des Nations

GENEVA (Switzerland)

Sir,

In reply to your Circular-Letter No. 4636/64/SG dated 15 May 1964, I have the honour to inform you that the Kingdom of Burundi has no candidates to put forward for the posts of Secretary-General and Deputy Secretary-General of the International Telecommunication Union.

Please accept, Sir, etc.

Minister of Communications and Public Works Signed: André BAREDETSE

MONTREUX 1965

Addendum No. 20 to Document No. 1-E 22 September 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching four replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

> Gerald C. GROSS Secretary-General

Annexes : 57 (Kenya) 58 (Uganda) 59 (Algeria) 60 (Vatican City)

ANNEX 57

EAST AFRICAN POSTS AND TELECOMMUNICATIONS ADMINISTRATION

Telegrams: , Nairobi Telephone: Nairobi 27401 Extn.

Your Ref..... P.O. Ref...**TB**..**3431**....

POST OFFICE Box 30311, NAIROBI, KENYA.

September 1964

The Secretary General, International Telecommunications Union, Place des Nation, GENEVA, Switzerland.

Secrétariat général 14SEP1964 No

Dear Sir,

Your Circular letter 4636/64/56 of the 15th of May 1964 refers. On behalf of the Government of Kenya I wish to inform you that Kenya will not be nominating candidates for the posts of Secretary and Deputy Secretary General.

The Kenya Government, nevertheless, thanks you for the invitation to submit nominations.

Yours faithfully,

H.ADAMS) POSTMASTER GENERAL for

BAST AFRICA

/RN

ANNEX 58

EAST AFRICAN POSTS AND TELECOMMUNICATIONS ADMINISTRATION

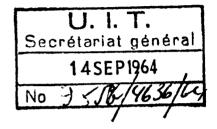
Telegrams: Nairobi Telephone: Nairobi 27401 Extn.



POST OFFICE Box 30311, NAIROBI, KENYA.

September., 19.64

The Secretary General, International Telecommunication Union, Place des Nation, GENEVA Switzerland.



Dear Sir,

Your Circular letter 4636/64/56 of the 15th of May 1964 refers. On behalf of the Government of Uganda I wish to inform you that Uganda will not be forwarding any candidatures for the posts of Secretary - General and Deputy Secretary General.

The Uganda Government thanks you for the invitation to submit nominations.

Yours faithfully, d'acie DAMS) STMASTER GENERAL **BAST AFRICA**

/RN

ANNEX 59

(Translation)

DEMOCRATIC AND POPULAR REPUBLIC OF ALGERIA

Ministry of Posts and Telecommunications

Director-General <u>Ref.</u>:749 DG1/CAB/UIT

Algiers, 5 September 1964

The Secretary-General, International Telecommunication Union, <u>GENEVA</u>

Sir,

In reply to your circular letter No. 4636/64/SG, dated 15 May 1964, I have the honour to inform you that the Democratic and Popular Republic of Algeria will not be submitting any candidates for the posts of Secretary-General and Deputy Secretary-General of the International Telecommunication Union.

Yours faithfully,

(Signed) : AMRANI

Director-General of Posts and Telecommunications

ANNEX 60

(Translation)

VATICAN CITY

Vatican Radio

Ref.: N.1519/C.211

Vatican City, 14 September 1964

<u>Subject</u> : Candidacies for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

> Reply to Circular Letter No. 4636/64/SG dated 15 May 1964

> > The Secretary-General, International Telecommunication Union, Place des Nations, <u>GENEVA</u>

Sir,

I have to inform you that the Administration of the Vatican City State has no candidates to put forward for the above-mentioned posts.

Yours faithfully,

(Signed) A. STEFANIZZI Director

MONTREUX 1965

Addendum No. 19 to Document No. 1-E 15 September 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching four replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes: 53 (Chad) 54 (Turkey) 55 (Nigeria) 56 (Cameroon)

ANNEX 53

(Translation)

REPUBLIC OF THE CHAD

Ministry of Finance

Fort Lamy

The Secretary-General International Telecommunications Union Place des Nations $G \in N \in V A$

With reference to your Circular-Letter No. 4636/64/SG dated 15 May 1964, I have the honour to inform you that the Chad Postal and Telecommunications Administration has no candidates to propose for the posts of Secretary-General and Deputy Secretary-General of the International Telecommunication Union.

Yours faithfully,

(Signed) M. DJIDINGAR

ANNEX 54

(Translation)

REPUBLIC OF TURKEY

General Direction of P.T.T.

Department of Telegraphs and Telephones

Ankara, 7 September 1964

The Secretary-General International Telecommunication Union Place des Nations $\underline{G \in N \in V A}$ (Switzerland)

Sir,

With reference to your Circular-Letter No. 4636/64/SG dated 15 May 1964, we have the honour to inform you that we have no candidate to propose for the posts of Secretary-General and Deputy Secretary-General of the International Telecommunication Union.

Yours faithfully,

General Direction of the P.T.T. (Signed) (See French text)

MINISTRY OF COMMUNICATIONS

Telephone : 26421/228

Telegrams :



Ref.: No. CEP. 12/1/176

POSTS AND TELEGRAPHS DIVISION Engineering Branch (P), Private Mail Bag 12557, Headquarters, LAGOS.

	4 September, 1964.
Secretary-General, International Telecommunication Union, Place des Nations, GENEVA.	U. I. T. prétariat général 14SEP1964
Dear Sir,	NO . 1 . 16

CANDIDATES FOR THE POSTS OF A SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL. YOUR REF: NO. 4636/64/SG OF 15TH MAY 64.

Thank you for your Circular letter referred above.

I have to inform you that my administration has no candidates to propose for the posts of Secretary-General and Deputy-Secretary-General of the International Telecommunication Union.

Yours faithfully,

6.2

I. O. Á. LASODE

ANNEX 56

(Translation)

FEDERAL REPUBLIC OF CAMEROON

Ministry of Transport, Mines, Posts and Telecommunications

<u>Subject</u>: Candidacies for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Yaoundé, 5 September 1964

Ref : No. 14/MTMPT/DC

The Secretary-General International Telecommunication Union Place des Nations $\underline{G \in N \in V A}$ (Switzerland)

With reference to your Circular-Letter No. 4636/64/SG dated 15 May 1964, I have the honour to inform you that the Federal Republic of Cameroon has no candidate to put forward for either of the posts mentioned above.

Yours faithfully,

(Signed) Salomon T. MUNA

MONTREUX 1965

Addendum No. 18 to Document No. 1-E 4 September 1964 PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching three replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes : 50 (Albania) 51 (Jamaica) 52 (Libya)

ANNEX 50

(Translation)

POPULAR REPUBLIC OF ALBANIA

Ministry of Communications

Directorate-General of P.T.T. Administration

Department of Telecommunications

<u>Ref.</u>: No. 10317

Tirana, 25 August 1964

The Secretary-General, International Telecommunication Union, GENEVA

(Switzerland)

Sir,

With reference to your letter No.4636/64/SG dated 15 May 1964, I have the honour to inform you that my Administration has no candidate to put forward for the posts of Secretary-General and Deputy Secretary-General of the Union.

Yours faithfully,

(Signed) Director-General (See French text)

manine is rearing any many oraraniat gener - 3 SEP 1964 No 463

HEADQUARTERS,

POST AND TELEGRAPHS DEPARTMENT.

KINGSTON, JAMAICA, W.I.

August, 64. 19_

P.O. REFERENCE M/F1/1965

Sir,

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL OF THE UNION

I refer to your Circular-letter No.4636/64/SG

dated 15th May, 1964.

This Administration has no candidate to present

for either of the two posts.

I am, Sir, Your obedient servant,

(H/A, FATRWEATHER) Acting Postmaster General.

The Secretary-General, International Telecommunication Union, Place des Nations, <u>GENEVA</u>.



Т. Secrétariat général No

الملكة الليبية المتحدة وزارة المواصيلات UNITED KINGDOM OF LIBYA Ministry of Communications

Directorate General of Posts & Telecoms. IELEGR. ADDRESS ; Postgen - Tripoli FILE No. B/8/18/9286 Tripoli, 20/8/19.64

الإدارة العامية للبريد والبرق والهاتف العنوان التلغرافي: بوستجن طرابلس ملف رقم طرايلس

Mr. Gerald C. Gross Secretary-General International Telecommunication Union Geneva, Switzerland.

Dear Sir, With reference to circular letter Nº4636/ 36/56 dated 15 May 1964.

I have to inform you that this Administration has no candidates at present to sponsor to the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Yours faithfully

(Mohame a Gemal

Director General

G.H. / M.C.

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

, MONTREUX 1965

Addendum No. 17 to Document No. 1-E 1 September 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GNERAL

I take pleasure in attaching three replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes:	47	(Haiti)
	48	(Rwanda)
	49	(China)



ANNEX47

(Translation)

REPUBLIC OF HAITI

Department of Public Works

Telecommunications Service

Port-au-Prince, 24 August, 1964

The Secretary-General International Telecommunication Union Place des Nations GENEVA

<u>Ref</u>. : TT634

Sir,

With reference to your Circular-Letter No. 4636/64/SG, dated 15 May 1964, we have the honour to inform you that the Haiti Administration has no candidate to put forward for either of the two posts indicated.

Please accept, Sir, etc.

(Signed) FRITZ A. MICHEL, Ingr. Director

 $\frac{A N N E X 48}{(Translation)}$

RWANDESE REPUBLIC

Telecommunications Service Headquarters B.P. 78

Kigali, 24 August, 1964

- <u>Subject</u>: Candidacies for the posts of Secretary-General and Deputy Secretary-General
- Ref. : No. 0720/2800 Your Circular-Letter No. 4636/ 64/SG, dated 15 May 1964

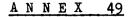
The Secretary-General, International Telecommunication Union, <u>GENEVA</u>

Sir,

In reply to your Circular-Letter as quoted, I have the honour to inform you that the Rwandese Republic has no candidate to put forward for the posts of Secretary-General and Deputy Secretary-General of the Union.

Please accept, Sir, etc.

(Signed) FONTEYNE C. For the Director of Administration Director of Operations





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局總信電部通交 DIRECTORATE GENERAL OF TELECOMMUNICATIONS

MINISTRY OF COMMUNICATIONS REPUBLIC OF CHINA

CABLE ADDRESS: GENTEL TAIPEI P. O. BOX NO. 84, TAIPEI, TAIWAN August 27, 1964

The Secretary General International Telecommunication Union Place des Nations Geneva, Switzerland

starial general 31 4007 1964

Dear Sir,

Reference is made to your letter No.4636/64/SG dated 15 May, 1964.

I have the pleasure in informing you that this Administration does not propose to put any candidate for the posts of Secretary-General and Deputy Secretary-General of the Union.

With best regards,

Sincerely yours,

Director-General.

* MONTREUX 1965

Addendum No. 16 to Document No. 1-E 31 August 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annex : 46 (France)

ANNEX 46

(Translation)

FRANCE

The Minister of Posts and Telecommunications

<u>Ref</u>.: T5/9984/TG

Paris, 27 August 1964

The Secretary-General of International Telecommunication Union Place des Nations, <u>Geneva</u> (Switzerland)

Dear Mr. Secretary-General,

With reference to your Circular-Letter No. 4636/64/SG dated 15 May 1964, I have pleasure in informing you that the French Government is submitting the candidature of Mr. Jean ROUVIERE, at present Director of the International Telegraph and Telephone Consultative Committee, for the post of Secretary-General of the I.T.U.

I enclose the curriculum vitae of Mr. Rouvière.

Yours sincerely,

(Signed) Jacques MARETTE

CURRICULUM VITAE

Name and Christian names	ROUVIERE Jean Raymond	
Date of birth	: 19 May 1902	
Place of birth	: Béziers, Hérault, France	
<u>Nationality</u>	: French	
Family situation	: Married, with one child	
<u>Diplomas</u>	: Former pupil of the Ecole Polytechnique, Paris (1920 - 22) and of the National Telecommunica- tion High School, Paris (1923 - 25)	
Posts occupied	: a) 1925 - Appointed Telecommunication Engineer	
	b) 1926 - 28 - Attached to the Paris Regional Telecommunication Directorate and entrusted with the conversion of the Paris telephone network to automatic operation	
	c) 1938 - 1941 - Promoted Chief Engineer in the same department	
	d) 1941 - 1951 - Regional Director of Tele- communications at Toulouse	
	e) 1951 - 1957 - Director General of Tele- communications at the Ministry of PTT, Paris	
<u>International activities</u>	: Before his election to the post of Director of the C.C.I.T.T., represented France at the following international meetings :	
	a) 1951 - Plenary Assembly of the C.C.I.F Head of Delegation	
	b) 1952 - Plenipotentiary Conference of the I.T.U. (Buenos Aires) - Head of Delegation	
	c) 1954 - Plenary Assembly of the C.C.I.F Head of Delegation	
	d) 1955 and 1956 - Administrative Council of the I.T.U.	
	e) 1956 - Last Plenary Assembly of the C.C.I.F. and 1st Plenary Assembly of the C.C.I.T.T Head of Delegation.	

f) Since 1957 - Director of the International Telegraph and Telephone Consultative Committee of the International Telecommunication Union, Geneva (elected to this post by the 1st Plenary Assembly of the C.C.I.T.T. in December 1956). Organised the new C.C.I.T.T. resulting from the amalgamation of the C.C.I.F. and the C.C.I.T.; did his utmost to give this organ a truly worldwide role and no longer a European one only, and to intensify assistance by it to developing countries.

Honorary distinctions

: Commander of the Légion d'Honneur, holder of the French Resistance Medal and of various other French and foreign decorations.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Addendum No. 15 to Document No. 1-E 31 August 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching a further letter from the Administration of India, which refers to Annex 7 to Document No. 1.

Gerald C. GROSS Secretary-General

Annex: 45 (India)

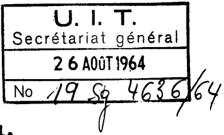
BY AIR MAIL.

सारा पत्र-व्यवहार सचिव, मारत सरकार, संचार विभाग के पदनाम से होना चाहिये, नाम से नहीं।

तार: संचारमंत्रालय

All communications should be addressed to the Secretary to the Government of India, Department of Communications, by title, NOT by name. Telegrams: "COMMUNICATIONS" भारत सरकार सं चा र वि भा ग GOVERNMENT OF INDIA DEPARTMENT OF COMMUNICATIONS

> No.12-WII(12)/64 Dated New Delhi, the 20th Angust 1964.



To

The Secretary General, International Telecommunication Union, Place des Nations, <u>GENEVA</u>, Switzerland.

Subject :- Candidate for the post of Secretary General.

Sir,

I am directed to refer to your letter No.4636/64/SG of 15th May 1964, and this administration letter of even No. dated the 2nd July 1964, and to request that the following additions/ corrections devincorporated in the curriculum vitae of Dr. M.B. Sarwate.

- 1. Item 4 111) of the curriculum vitae should read: " 111) Doctor of Philosophy (Ph.D) in Radio Engineering, Liverpool University, 1938."
- 2. Item 5 iii), 4th line: the word "sitting" should read "siting".
- 3. Item 5 iv), 4th line: change "services" to "sevice", and add: "which is one of the largest communication services".
- 4. Item 7 111) Change "Associate Member" to "Member". Add under 7 iv) "Senior Member I. E.E.E.".

The receipt of this letter may kindly be acknowledged.

Yours faithfully,

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(V.V. Rao) Deputy Wireless Adviser to the Govt. of India. INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Addendum No. 14 to Document No. 1-E 25 August 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

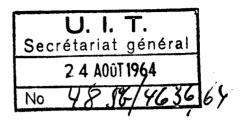
Gerald C. GROSS Secretary-General

Annex: 44 (Pakistan)

OFFICE OF THE DIRECTOR GENERAL, PAKISTAN TELEGRAPH AND TELEPHONE.

D. O. No. ITU-11-17/64.

Karachi, the 17th August, 1964.



The Secretary General, International Telecommunication Union, <u>Geneva</u>

Subject:- Candidacy for the post of Secretary-General of the Union.

Dear Sir,

I am directed to refer to your Circular letter No. 4636/64/SG dated 15th May, 1964 and to state that the Government of Pakistan hereby proposes Mr. M.N. Mirza now working as Chairman, International Frequency Registration Board, for the post of the Secretary General of the Union to be clected in the next Plenipotentiary Conference scheduled to open in September, 1965.

The Curriculum vitae of Mr. M.N. Mirza will follow shortly.

I shall be grateful if you will kindly acknowledge receipt.

Yours truly,

(A. Hamid) Director General

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CURRICULUM VITAE

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Name :	Mohamed Nazir MIRZA	
Born :	28 October, 1908. Age : 55 years	
Nationality :	Pakistan	
Present Position :	Serving the I.T.U. as Chairman of the International Frequency Registration Board	
Previous Position :	Previous to his election by the Administrative Radio Conference to be a member of the International Fre- quency Registration Board, Mr. M.N. Mirza, B.Sc. ENG. (Bachelor of Science in Electrical Engineering) was Director-General of Pakistan Posts, Telegraphs and Telephones, and Joint Secretary to the Government of Pakistan. Also Chairman of the Board of Management of Telephone Industries of Pakistan.	
Military Rank and Title	During the last World War he held the Military Rank of full Colonel in the Armed Forces and was also decorated with the title of M.B.E.	
<u>Personal History of</u> <u>Services</u>	Joined the service as a directly recruited officer by competitive examination to the "Superior Telegraph Engineering Service, Class 1" in 1931, after Graduation in Electrical Engineering of the University of Bristol. Held charge of Telecommunication Sub-divisions up to 1936 and of Telecommunication Divisions up to 1944. Was Administrative Director of Telecommunications of Provinces and Chief Controller of Telecommunication Stores from 1945-1947. Since 1947, in Pakistan, he was Deputy Director-General Telecommunications, of the Posts and Telegraphs from 1947-1949 and became Postmaster-General (Administrative Head of both Post and Telecommunication Services) of the Province of East Pakistan from 1949-1950. Was appointed Chief Engineer in 1950 and Chairman of Pakistan Wireless Board. In 1957, he was appointed as Director-General of Pakistan Posts and Telecommunication and Joint Secretary to the Government of Pakistan.	

Personal History of Services (contd.)

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Has served with distinction in the international sphere, having been elected to positions of high honour by the I.T.U. in all branches of international telecommunications (administrative, Radio and Consultative Committees), as may be seen by the following statements :

I T	ame of the nternational elecommunication onference	Representing a country or region	In position of responsibility to which elected by the Telecom- munication Conference
1	dministrative ouncil of I.T.U.	Pakistan Served as member of the Administrative Council for Pakistan in the following sessions : 1948, 1950, 1951, 1952 1953, 1956, 1958, 1959	 Served as Chairman of the Committee of the Council on the financial liability of the Union resulting from abandonment of the Hague Conference. <u>Elected as Chairman of the</u> <u>Administrative Council itself</u> in 1956
C	lenipotentiary onference. uenos Aires - 1952	Alternate leader of Pakistan Delegation	Vice-Chairman of Committee on relations with the United Nations
	hird Region Radio onference - 1949	Leader of Pakistan Delegation	Chairman of Committee on Frequency Assignments
1	irst Region Radio onference - 1949	Leader of the Turkish Delegation by Proxy of Pakistan	
	rovisional Frequency oard - 1948-1949	Leader of the Pakistan Delegation and Turkish Delegation (by proxy)	Chairman of two Working Groups on frequency assignments
	.C.I.T.T. Plenary ssembly, Arnhem - 1953	Representative of Pakistan	
I C E	.C.I.F. General nterconnection Plan ommittee for Middle ast and South Asia ahore - 1953		Chairman of the Conference

	T	
Name of the International Telecommunication Conference	Representing a country or region	In position of responsibility to which elected by the Telecom- munication Conference
C.C.I.F. Plenary Assembly Geneva - 1954	Representative of Pakistan	a) <u>Vice-Chairman (Chairman</u> <u>of meetings devoted to</u> <u>organizational matters)</u>
		b) <u>Vice-Chairman</u> of the Committee on General Inter- connecting Plan
Meeting of Chairmen and Vice-Chairmen of C.C.I.F./ C.C.I.T. Study Groups, Geneva - March 1956		Participated - being one of the Vice-Chairmen of C.C.I.F.
Meeting of the Communica- tions Committee of the Economic Commission for Asia and Far East, Bangkok - 1957		Represented International Telecommunication Union at the meeting
Meeting of General Trunk Plan Committee, Rome, 1958	Pakistan	<u>Vice-Chairman of the</u> <u>General Plan Committee &</u> <u>Chairman of the Committee</u> <u>for Middle East and South</u> <u>Asia</u>
Joint Meetings of General Trunk Plan Committee of I.T.U. and ECAFE, Tokyo, 1959	Pakistan	<u>Vice-Chairman of both</u> meetings
Administrative Radio Conference, Geneva, 1959	Pakistan	<u>Chairman of Technical</u> <u>Committee and Chairman of</u> <u>Ad Hoc Group on require-</u> <u>ments of new and develop-</u> <u>ing countries</u>
		Elected by Administrative Radio Conference as member of the International Frequency Registration Board in which he took up duty on 1.10.1960.

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Name of the International Telecommunication Conference	Representing a Country or Region	In position of responsibility to which elected by the Telecom- munication Conference
International Frequency Registration Board		Serving as member since 1960. Elected as Vice- Chairman of the Board for 1963 and at present serving as Chairman of the Board for 1964. Represented the IFRB in meetings of the Regional Plan Committee for Africa Dakar 1962; and Regional Plan Committee for Latin America at Bogota in 1963.

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PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Addendum No. 13 to Document No. 1-E 25 August 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching six replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

> Gerald C. GROSS Secretary-General

38 (Niger (Republic of the)) Annexes :

- 39 (Jordan (Hashemite Kingdom of))
 40 (Congo (Republic of the) (Leopoldville))
- 41 (New Zealand) 42 (Ireland)
- 43 (Burundi (Kingdom of))

ANNEX 38

(Translation)

REPUBLIC OF THE NIGER

Ministry of Sahara and Nomad Affairs and of Posts and Telecommunications

<u>Subject</u> : Candidacy for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

<u>Ref.</u> : No. 336/PT A.S.N.

The Secretary-General, International Telecommunication Union, Place des Nations, <u>GENEVA</u> (Switzerland)

In reply to your Circular-Letter No. 4636/64/SG, I have the honour to inform you that the Republic of the Niger is not presenting any candidacy.

Please accept, Sir, etc.

(Signed) MOUDDOUR ZAKARA (Ministerial Seal)



المملكت الاردنية الحايثمية وزارة البرق والبريد والهاتف عان الرتم

التاريخ.....

No. FR/G/5/1-	2

Date 17th August, 1964

THE HASHEMITE KINGDOM OF JORDAN

MINISTRY OF POSTS, TELÉGRAPHS & TELEPHONES

AMMAN

The Secretary Generations of the I.T.U., Place des Nations Geneva	al
U. I. T.	<u>Subject:</u> Candidacies for the
Secrétariat général	Post of Secretary - General
2 4 AOÛT 1964	and Deputy Secretary-General
No 49 /SG 463	of the I.T.U.

sir:

I have the honour to inform you that this Administration has no candidate to present for either of the two posts in question.

Yours faithfully,

MINISTER OF COMMUNICATIONS



ANNEX 40

(Translation)

REPUBLIC OF THE CONGO (LEOPOLDVILLE)

Ministry of Posts, Telegraphs and Telephones Belgian Congo Department of Telecommunications Operations

<u>Ref</u>.: B.P. 8623 66DE13/6101/4153

Leopoldville, 18 August 1964

The Secretary-General, International Telecommunication Union, Place des Nations, <u>GENEVA</u> (Switzerland)

Sir,

In reply to your Circular-Letter No. 4636/64/SG dated 15 May 1964, I have the honour to inform you that my Administration has no candidate to put forward for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Please accept, Sir, etc.

For the Ministry of the P.T.T./G.C. The Secretary-General

(Signed) J. MULUMBA

H.O. 308

Telephone No. 44 040 Extension 427



IN REPLYING PLEASE QUOTE THE NUMBER HEREUNDER.

G.P.O. 1964/842

General Post Office, WELLINGTON.

18th August, 1964.

Sec	rétariat génjér	
	2 4 AOUT 1964	
No	32 Sq. 46	36/64
		and the f

The Secretary-General, International Telecommunication Union, Place des Nations, GENEVA, Switzerland.

Dear Sir,

Thank you for your circular letter 4636/64/SG of 15th May concerning nominations for the posts of Secretary-General and Deputy Secretary-General of the Union.

It is unlikely that there will be any New Zealand nominees.

Yours faithfully,

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(J.B. DARNELL) Director-General.



ROINN POIST AGUS TELEGRAFA NA hEIREANN

Department of Posts and

Telegraphs of Ireland

N. Réf.

V. Réf.

Secrétariat général 24 AOUT 1964 110

Administration des Postes et Telegraphes d'Irlande Dublin 1. (9 August, 1964.

Dear Sir,

In reply to your circular letter No.4636/64/SG of 15th May, I wish to inform you that Ireland is not putting forward any candidates for the posts of Secretary-General and of Deputy Secretary-General of the International Telecommunications Union.

Yours faithfully,

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J.A. Scannell, Assistant Secretary.

Mr. Gerald C. Gross, Secretary-General, International Telecommunication Union, GENEVA.

ANNEX 43

(Translation)

KINGDOM OF BURUNDI

Telecommunications Service

Head Office - B.P. 60

<u>Subject</u> : Candidacies for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Ref. : No. 066/952/178/2821

Bujumbura, 11 August 1964

The Secretary-General, International Telecommunication Union, Place des Nations, <u>GENEVA</u>

(Switzerland)

Sir,

In reply to your Circular-Letter No. 4636/64/SG dated 15 May last, I have the honour to inform you that the Kingdom of Burundi will not propose any candidacy for the above-mentioned posts.

Please accept, Sir, etc.

Director of Telecommunications

(Signed) KADENDE A.

ANNEX 43

(Translation)

KINGDOM OF BURUNDI

Telecommunications Service

Head Office - B.P. 60

<u>Subject</u> : Candidacies for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Ref. : No. 066/952/178/2821

Bujumbura, 11 August 1964

The Secretary-General, International Telecommunication Union, Place des Nations, <u>GENEVA</u>

(Switzerland)

Sir,

In reply to your Circular-Letter No. 4636/64/SG dated 15 May last, I have the honour to inform you that the Kingdom of Burundi will not propose any candidacy for the above-mentioned posts.

Please accept, Sir, etc.

Director of Telecommunications

(Signed) KADENDE A.

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Addendum No. 12 to Document No. 1-E 18 August 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching six replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes : 32 (United States) 33 (Ceylon) 34 (Togo) 35 (Rwanda) 36 (Malaysia) 37 (Mali)





ANNEX 32



UNITED STATES MISSION TO INTERNATIONAL ORGANIZATIONS

e precoriat dénéral 1 5 AOUT 1964 August 12, 1964 No

Dear Mr. Persin:

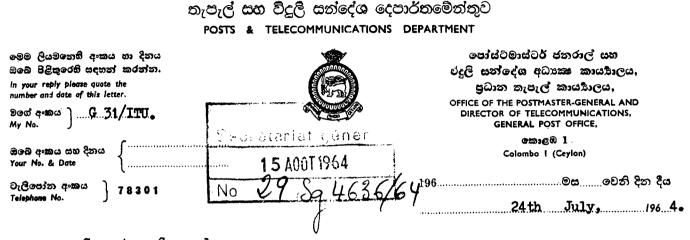
In response to Circular Letter 4636/64/SG dated May 15, 1964, the United States Government wishes to state that it supports the general principle that the highest positions in international organizations, such as ITU, should be rotated among qualified nationals of member countries. Accordingly, the United States does not intend to name a candidate to succeed Mr. Gerald C. Gross, the present Secretary General who is a United States citizen.

The United States is presently giving consideration to proposals for the strengthening of the ITU Headquarters organization so as to provide for more effective administration of Union affairs. Such proposals may increase the responsibilities and duties of the Secretary General substantially. The United States therefore believes that most careful consideration must be given to the election of a thoroughly qualified individual with requisite administrative and executive ability.

Sincerely yours,

W. Tubby Ambassador

Mr. Jean Persin, Senior Counselor, Director of External Affairs, International Telecommunication Union, Place des Nations, Geneva.



Secretary General, International Telecommunications Union, Geneva, Switzerland.

Dear Sir,

Reference your Circular Letter No. 4636/64/59 dated 15th May, 1964, I wish to inform you that this Administration has no intention of sponsoring any candidate for the posts of Secretary General and Deputy Secretary General of the International Telecommunications Union.

Yours faithfully,

SAmhala

for Postmaster-General & Director of Telecommunications.

m.w.

ANNEX 34

(Translation)

TOGOLESE REPUBLIC

Ministry of Public Works, Transports, Posts and Telecommunications

Ref. : 1628/PT/D

Lome, 11 August 1964

The Secretary-General International Telecommunication Union <u>GENEVA</u> Switzerland

Dear Mr. Secretary-General,

Further to your Circular-Letter No. 4636/64/SG, dated 15 May 1964, I have pleasure in informing you that my country will not be submitting candidatures for the posts of Secretary-General and Deputy Secretary-General of the Union, to be filled by the Plenipotentiary Conference at Montreux in 1965.

Yours sincerely,

(Signed) E. LAWSON Inspector of Posts and Telecommunications

ANNEX 35

(Translation)

REPUBLIC OF RWANDA

Ministry of Communications

<u>Ref.</u>: 101/446

Kigali, 4 August 1964

The Secreta**ry**-General, International Telecommunication Union <u>GENEVA</u> Switzerland

Dear Mr. Secretary-General,

In reply to your Circular-Letter No. 4636/64/SG, dated 15 May 1964, I have pleasure in informing you that my Government has no candidates for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Yours sincerely,

(Signed) Joseph NDWANIYE Minister of Posts and Telecommunications

TELECOMMUNICATIONS DEPARTMENT

GOVERNTMENT OF MALAYSIA

 Telephone: KUALA LUMPUR, 92
 BY AIR MAIL
 TELECOMMUNICATIONS
 HEADQUARTERS

 Telegram: DIRGENTEL KUALA LUMPUR
 KUALA LUMPUR
 KUALA LUMPUR

 MALAYSIA
 MALAYSIA

Our Ref: MBITU. 234/C/15.

Date: 10th August, 1964.

The Secretary-General, I.T.U., Place des Nations, Geneva, SWITZERLAND.

Your Ref: Circular-letter No. 4636/64/SG.

U. I. T. Secrétariat général 17 AOÛT 1964 No. 86/56A650/03 Subject: Candidacies for the posts of Secretary-General and Deputy Secretary-General.

Reference your above Circular-letter of 15th May, 1964, I have to inform you that Malaysia does not propose to put any candidate for the two posts.

Yours faithfully,

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for DIRECTOR-GENERAL TELECOMMUNICATIONS DEPARTMENT GOVERNMENT OF MALAYSIA KUALA LUMPUR

ANNEX 37

(Translation)

PTT OFFICE OF MALI

Head Office

Ref. : 368/ST/UIT

Bamako, 10 August 1964

The Secretary-General International Telecommunication Union GENEVA (Switzerland)

Dear Mr. Secretary-General,

In reply to your Circular-Letter No. 4636/64/SG, dated 15 May 1964, I have pleasure in informing you that the Republic of Mali is not submitting any candidatures for the posts of Secretary-General and Deputy Secretary-General of the Union.

Yours sincerely,

(Signed) R. VITAL Head of Telecommunications Service for the Director

.PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Addendum No. 11 to Document No. 1-E 13 August 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching five replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes : 5



ANNEX 27

(Translation)

MALAGASY REPUBLIC

Malagasy Posts and Telecommunications Office

> Ref. : No. 223-TEX/M/005 Your Circular-Letter No. 4636/64/SG dated 15 May 1964

Tananarive, 5 August 1964

The Secretary-General, International Telecommunication Union, <u>GENEVA</u>

Dear Sir,

Further to your Circular-Letter quoted above, I have pleasure in informing you that the Malagasy Republic has no candidates to propose for the posts of Secretary-General and Deputy Secretary-General of the Union.

Yours sincerely,

(Signed) Eugène LECHAT

ANNEX 28

(Translation)

EQUATORIAL POSTS AND TELECOMMUNICATIONS OFFICE

Directorate of Services of the Republic of the Congo

<u>Ref.</u> : No. 3247/TOAG

Brazzaville, 6 August 1964

The Secretary-General, International Telecommunication Union, <u>GENEVA</u>

Dear Sir,

Further to your Circular-Letter No. 4636/64/SG dated 15 May 1964, I have pleasure in informing you that my Administration has no candidates to propose for the posts of Secretary-General and Deputy Secretary-General.

Yours sincerely,

(Signed) M. MAVOUNIA Director of Services of the Equatorial Posts and Telecommunications Office, Republic of the Congo

ANNEX 29

(Translation)

REPUBLIC OF GUINEA

Ministry of Posts and Telecommunications

Conakry, 1 August 1964

Ref. : 2401/MPT/BE/DST

The Secretary-General, International Telecommunication Union, GENEVA

Dear Sir,

In reply to your Circular-Letter No. 4636/64/SG dated 15 May 1964, I have pleasure in informing you that the Republic of Guinea is not submitting any candidatures for the posts of Secretary-General and Deputy Secretary-General of the Union.

Yours sincerely,

(Signed) A. DIOP

ANNEX 30

نموذج رقم ۱

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Ministry of POSTS, TELEGRAPHS & TELEPHONES

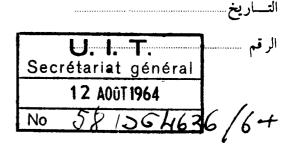


وزارة البريذ والبرق والطايف

STATE OF KUWAIT

Date 9 /8/1964.

Ref. PT7/46/9444/64



The Secretary-General, International Telecommunication Union, Geneva,

SWITZERLAND.

Dear Sir,

We refer to your Circular-Letter No. 4636/64/SG dated 15 May, 1964 and would like to inform you that the State of Kuwait has no candidates for the posts of Secretary-General and Deputy Secretary-General of the Union.

Yours faithfully,

Under-Secretary

ANNEX 31

Coer40.	GOVERNMENT OF THE UNION	
	POSTS AND TELEGRAPHS DE	,
F	ROM The Director-General, Posts and Telegraphs Departme Rangoon, Burma.	No. F/G- 42.
Тс) The Secretary-General, International Telecommunicati Geneva, Switzerland.	on Union,
Number of enclosures	Dated Rangoon	he 4th. August 1964
<u>Secret général</u> 1 3 AOûT 1964 No 45 /С 6 и 6 3 0	Subject : Candidacies for the post and Deputy Secretary-Gen	-
	Reference : Your Circular-Letter No.	4636/64/SG, dated 15 May,

1964.

Dear Sir,

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I have the honour to inform that this administration has no candidates for the posts of Secretary-General and Deputy Secretary-General.

Yours faithfully.

Min Lwin (Min Lwin) for Director-General.

' PLENIPOTENTIARY CONFERENCE

. MONTREUX 1965

Addendum No. 10 to Document No. 1-E 7 August 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

<u>Annex</u> : 1

ANNEX 26

(Translation)

MINISTRY OF POSTS AND TELECOMMUNICATIONS

Rome, 3 August, 1964

General Inspectorate of Telecommunications

Central Directorate for international telecommunication relations

<u>Ref</u> : IGT/82055/4.5/DCRIT

Subject: Candidacy for the post of Scoretary-General of the Union

The Secretary-General, I.T.U. <u>GENEVA</u>

Dear Sir,

With reference to your Circular-Letter No. 4636/64/SG, dated 15 May 1964, I have pleasure in informing you that Italy proposes the candidature of Dr. Federico Nicotera for the post of Secretary-General of the International Telecommunication Union for the election due to take place at the Plenipotentiary Conference in autumn 1965.

I enclose two copies of the curriculum vitae of Dr. Nicotera.

Yours sincerely,

Signed : M. FARIELLO Acting Senior Inspector-General of Telecommunications

Dr. Ing. NICOTERA. Federico

Born at Nicastro on April 22nd, 1899

- Majored in electrotechnical industrial engineering at Torino Politeenico in May, 1922.
- 1924 1932 Executive in the electrical power industry
- August 1933 Winner of first public competition for communication engineers proclaimed by the Posts & Telecommunications Ministry.
- August 1933 November 1934 Director-Adjoint at the Telegraph and Telephone Constructions Branch at Reggio Calabria
- November 1934 July 1935 Attended a specialization course for communication engineers at the Posts & Telecommunications Superior Institute
- July 1935 June 1937 Vice-Director at Coltano Radio Center (Radiomaritime and fixed service)
- June 1937 June 1945 Director, Coltano Radio Center
- June 1945 September 1946, Director, Telegraph & Telephone Constructions Branch at Foggia
- September 1946 January 1948 Director, Telegraph & Telephone Construetions Branch at Naples and technical inspector for the T&T Branches of Sulmona, Foggia, Bari, Salerno, Castrovillari and Reggio Calabria.
- January 1948 September 1954, Chief, Radio Division, Posts & Telecommunications Ministry.
- September 1954 January 1960, Chief, Radio Department, PTT Ministry
- January 1960 April 1964, Central Director for International Telecommunications Relations, PTT Ministry
- Languages: Italian, English, French

Main appointments while on duty with the PTT Administration:

- Member of the Italian Committee for Safety at sea (1948-60)
 Member of the Committee for Control on Broadcasting (1962-63)
 Member of the Technical Superior Council on Telecommunications (1954-64)

- From April 15, 1964, President of the Colour Television Committee at Technical Superior Council on Telecommunications.

international activity

6

I) Participated as member or offief of Italian Delegations in all the ordinary and extraordinary IFU Conferences and in all the CCIR and CCITT Plenary Assemblies held between 1949 and 1963, i.e.:

1952 and 1959 Plenipotentiary Conferences; Radiocommunications: 1949 (Region 1: Genova); 1950 (HF Broadcasting-Florence-Rapallo); 1951 (Extraordinary Administrative Conference-Geneva); 1952 (Metric Wave Broadcasting, Stockholm); 1959 (Ordinary Administrative Conference - Geneva); 1962 (Decimetric Wave Broadcasting-Stockholm); 1963 (Metric Wave Broadcasting- Africa region-Geneva); 1963 (Extraordinary Space Conference - Geneva); 1964; Aeronautics Conference, Geneva)

Telegraph and Telephone Conference, 1958 - Geneva

CCIR Plenary Assemblies of 1951, 1953, 1956, 1959, 1963

CCITT Plenary Assemblies of 1957 and 1960.

- II) Chief of the Italian Delegation at the Frequency Provisional Committee (CPF)
- III) President of the Organization Committee at the 1959 Plenipotentiary Conference.
- IV)President of the Credentials Committee on various ITU Conferences
- V) President, CCITT first Plenary Assembly, 1956

President, CCIR Plenary Assembly, 1963

VI) Participated in the 1950-1953-1954-1955-1956 Sessions of the ITU Administrative Council as assistant to the Italian representative.

Participated in all the Sessions of the ITU Administrative Council from 1957 through 1964 as Italian representative.

VII) Participated as Delegate or Chief of the Italian Administration in <u>all</u> the plenary meetings of the European PT Conference (CEPT).

Participated in all the meetings of the TSA Working Group as well as in those of CEPT's Ad Hoc Committee for Satellites.

President of CEPT's Radiocommunications Working Group.

VIII) Participated in <u>all</u> the plenary meetings and meetings of the Organization Committee and of the Deputies' Committee of the European Conference on Space Communications.

IX) Publications

The CCIR (in Italian and English) Papers and articles on ITU Conferences, ITU Organization, and on peculiar problems of "Radiofrequencies".

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Addendum No. 9 to Document No. 1-E 6 August 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL

AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching three replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes : 3



ANNEX 23

(Translation)

MINISTRY OF COMMUNICATIONS AND ELECTRIC POWER

General Directorate of Posts and Telegraphs

Vienna, 31 July 1964

<u>Ref</u>: No. 32799-8/1964

General Secretariat of the I.T.U. <u>GENEVA</u>

Dear Sir,

With reference to your Circular-Letter 4636/64/SG, dated 15 May 1964, we have pleasure in informing you that the Austrian Administration has no candidatures to submit for the posts of Secretary-General and Deputy Secretary-General.

Yours sincerely, (for the Director-General)

Signed : WENINGER

REPUBLIC OF THE SUDAN	جمهــــورية المـــود ان				
MINISTRY OF COMMUNICATIONS	جمهـــــورية الـــــود ان وزارة المواصـلات				
DEPT. OF POSTS & TELEGRAPHS KHARTOUM	مصلحــة المــوسته والتلغراف الخرطوم				
KHARTOUM, 5/ ThAugust , 1964 الخرطوب KHARTOUM, 5/ Thaugust					
Our Ref 13-7-2. E	نىرتنا				
Your Ref	ئمرتكم				
The Secretary - General, I. T. U., Place Des Nationa,					
U. GENHVA. Secrétaria de Béral					
- 6 AOÛT 1964 CANDIDACIES I SECRETARY-GEN SECRETARY-GEN	FOR THE POSTS OF NERAL AND DEPUTY ERAL OF THE UNION				
6-+					
I refer to your 4636/64/SG dated 15th 1	circular letter No. May, 1964.				
This Administra to present for either (tion has no candidate of the two posts.				

Yours faithfully,

F. BARBARY for DIRECTOR OF POSTS & TELEGRAPHS

/AMA

ANNEX 25

(Translation)

GRAND DUCHY OF LUXEMPOURG

Posts and Telecommunications Administration Directorate

Luxembourg, 4 August 1964

Ref. : Your 4636/64/SG, dated 15.5.64 Our T/1220/1/20, dated 4 August 1964

The Secretary-General I.T.U. GENEVA

Dear Sir,

Further to your Circular-letter quoted above, I have pleasure in informing you that my Administration is not submitting any candidatures for the posts of Secretary-General and Deputy Secretary-General.

Yours sincerely,

E. RAUS Director of the Posts and Telecommunications Administration

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Addendum No. 8 to Document No. 1-E 4 August 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching three replies to our Circular-Letter No. 4636/64/SG, dated 15 May 1964.

Gerald C. GROSS Secretary-General

Annexes : 3



ANNEX 20

When replying, please quote:		ote: 🛛 🔺 🐐	Director's Office,		
W1/32 Ref. No			General Post Office, Freetown. SIERRA LE <u>ONE</u>		
Telephone :	Ext.		27th	Secrétai ai général	
	Dear	Sir,		- 1 ADOT 1964 No 42 66 4636	
		Candidacies for Posts and Deputy Secretary	of Secretary Genera General	al J anyeq	

With reference to Circular-letter 4636/64/SG dated 15th May, 1964 I have to advise you that this administration does not propose to present candidates for these posts.

I am, Sir, Your poedient Servant, 1955C - ----~0 Director.

The Secretary General, International Telecommunication Union, Place des Nations, Genewa.

ANNEX 21

(Translation)

REPUBLIC OF DAHOMEY

Ministry of Posts and Telecommunications

<u>Ref.</u>: Your Circular-Letter No. 4636/64/SG (15 May, 1964)

Cotonou, 28 July, 1964

To the Secretary-General, International Telecommunication Union, Geneva, SWITZERLAND

Dear Sir,

In answer to your Circular-Letter, I have to inform you that the Republic of Dahomey is not expecting to put forward any candidates for the above two posts.

Yours faithfully,

(signed) M. LASSISSI Ministry of Public Works, Transports, Posts and Telecommunications

ANNEX 22

(Translation)

REPUBLIC OF SENEGAL

٨

Ministry of Public Works, Town Planning and Transport

<u>Ref.</u>: Your Circular-Letter No. 4636/64/SG (15 May, 1964)

Dakar, 29 July, 1964

To the Secretary-General, International Telecommunication Union, Geneva, <u>SWITZERLAND</u>

Dear Sir,

Further to your Circular-Letter, I have to inform you that the Republic of Senegal has at present no candidates for the posts of Secretary-General and Deputy Secretary-General.

Yours faithfully,

(signed) O. N'DAO For the Minister

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Addendum No. 7 to Document No. 1-E 31 July 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

There is attached the text of a further communication I have received on the above subject.

Gerald C. GROSS Secretary-General

Annex: 1





REPUBLIC OF IRAQ MINISTRY OF COMMUNICATIONS

Posts, Telegraphs & Telephones Administration

No. SH.L/110/2/37316Baghdad, dated 27/7/1964BY AIR MAIL

TO:-The Secretary - General, I. T. U. <u>Geneva</u>



Sub:- Candidacies for the Posts of Secretary-General and Deputy Secretary-General

Dear Sir,

With reference to your circular-letter No.4636/64/SG dated 15 May 1964, I have to inform you that my Administration has no candidates to nominate for the Posts of Secretary -General and Deputy Secretary - General.

Yours faithfully,

M. R. Kublen

FOR DIRECTOR GENERAL OF POSTS, TELEGRAPHS AND TELEPHONES ADMINISTRATION IRAQ (M. R. KUBBA)

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

4

Addendum No. 6 to Document No. 1-E 29 July 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

There is attached the text of a further communication I have received on the above subject.

Gerald C. GROSS Secretary-General

Annex: 1



STATE OF ISRAEL

MINISTRY OF POSTS (Posts, Telegraphs, Telephones and Radio)

H.D.203/8

משרד הרואר (דואר, טלגרף, טלפון ורדיו)

Jerusalem, *f6* July, 1964

The Secretary General, International Telecommunication Union, U. I. T. Place des Nations, Geneve, Switzerland. 29 JUIL 1964 No 562636/64

Dear Sir,

Candidacies for the Posts of Secretary-General and Deputy Secretary-General of the Union.

I refer to your Circular letter No.4636/64/SG of May 15, 1964.

This Administration has no candidates for either of the two posts.

Yours faithfully,

Ch. Ben-Menachem Director General.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Addendum No. 5-E to Document No. 1-E

28 July, 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching three replies to our Circular-Letter No. 4636/64/SG, dated 15 May, 1964.

Gerald C. GROSS Secretary-General

Annexes : 3



ANNEX 15

(Translation)

CENTRAL AFRICAN REPUBLIC

Direction des Postes et des Télécommunications

<u>Ref.</u>: 448/3D/EX

Bangui, 20 July, 1964

To the Secretary-General, International Telecommunication Union, <u>GENEVA</u>, (Switzerland)

Dear Sir,

Further to your Circular-Leter 4636/64/SG, I have to inform you that this Administration is sponsoring no candidates for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Yours faithfully,

Head, Third Division For the Director

ANNEX 16

(translation)

THE REPUBLIC OF GABON

Ministère de l'Information et des Postes et Télécommunications

Ref. : 0539/MIPT/CAB

Libreville, 21 July 1964

The Secretary-General, International Telecommunication Union, <u>GENEVA</u>.

(Switzerland)

Dear Sir,

Further to your Circular-Letter 4636/64/SG, dated 15 May last, I have to inform you that the Republic of Gabon has no candidates to put forward for the posts in question.

I thank you, nevertheless, for inviting us to submit applications.

Yours faithfully,

Sign. : A. BONGO Director of the Private Secretariat of the President of the Republic

For the Minister of Information, Tourism, Posts and Telecommunication

ANNEX 17

(translation)

ECUADOR

-

Ministerio de Obras Publicas y Comunicaciones

Quito, 22 July 1964

The Secretary-General, International Telecommunication Union, GENEVA.

(Switzerland)

Dear Sir,

With reference to your Circular-Letter 4636/64/SG, dated 15 May 1964, I have to inform you that we have no candidates for the posts in question.

Yours faithfully,

Sign. : Gabriel JARRIN A. Captain, Director-General of Communications

'PLENIPOTENTIARY CONFERENCE

Addendum No. 4-E to Document No. 1-E

• MONTREUX 1965

27 July 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching three replies to our Circular-Letter No. 4636/64/SG, dated 15 May 1964.

> Gerald C. GROSS Secretary-General

Annexes : 3



ANNEX 12

(translation)

THE IVORY COAST

Ministère des Travaux publics, des Transports, des Postes et Télécommunications Abidjan, 20 July, 1964

The Secretary-General, International Telecommunication Union, Geneva, Switzerland.

<u>Subject</u> : Applications for the posts of Secretary-General and Deputy Secretary-General

Dear Sir,

Further to your Circular-Letter No. 4636/64/SG, dated 15 May, 1964, I have to inform you that the Ivory Coast does not expect to sponsor any candidates for the above two posts.

Yours faithfully,

,

Sign. : A KACOU

Annex 13



OFFICIAL COMMUNICATIONS SHOULD NOT BE ADDRESSED TO INDIVIDUALS.

AIRMAIL

MINISTRY OF POSTS, OFFICE OF THE POSTMASTER GENERAL, P.O. BOX 8061, CAUSEWAY, SALISBURY, SOUTHERN RHODESIA.

22nd July, 1964.

The Secretary-General, International Telecommunication Union, Place des Nations. <u>GENEVA</u>. Switzerland.

Hepréla : Dear Sir,

25 JUIL 1764

No /Cort in

Candidacies for the posts of <u>Secretary-General</u> and <u>Deputy Secretary-General</u>

With reference to Circular-letter No. 4636/64/SG of 15th May, 1964, I have to inform you that this Administration has no candidates to propose for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Yours faithfully,

In-Hamans'.

for POSTMASTER GENERAL

WH/LvdM

ANNEX 14

(translation)

PRINCIPALITY OF MONACO

Ministère d'Etat

<u>Subject</u> : Applications for the posts of Secretary-General and Deputy Secretary-General

<u>Ref.</u> : 2010/TL758/AC.GG

Monte Carlo, 24 July 1964

The Secretary-General International Telecommunication Union <u>GENEVA</u>

(Switzerland)

Dear Sir,

Further to your Circular-Letter 4636/64/SG, dated 15 May 1964, I have to inform you that this Administration will not be sponsoring any candidates for the posts of Secretary-General and Deputy Secretary-General, to be filled by the Plenipotentiary Conference next year.

Yours faithfully,

Sign. : Arthur CROVETTO Department of Telecommunication

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Addendum No. 3 to Document No. 1-E

17 July, 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to our Circular-letter No. 4636/64/SG, dated 15 May, 1964.

> Gerald C. GROSS Secretary-General

Annex : 1



ANNEX 11

(Translation)

Department of Radio BOLIVIA

La Paz, Bolivia, 10 July 1964

Mr. Gerald C. GROSS, Secretary-General, International Telecommunication Union, Geneva, SWITZERLAND

Dear Sir,

With reference to Circular-letter No. 4636/63/SG, dated 15 May, 1964, I have to inform you that this Administration is at present reorganizing and planning its communication systems and hence all the persons of any standing are fully occupied. Accordingly, we have no candidates to sponsor for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Yours faithfully,

Arturo Salces Arce Director-General of Radio

PLENIPOTENTIARY CONFERENCE

Addendum No. 2 to Document No. 1-E

MONTREUX 1965

16 July 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

There is attached the text of a further communication I have received on the above subject.

Gerald C. GROSS Secretary-General

Annexe: 1

COMITÉ INTERNATIONAL , D'ENREGISTREMENT DES FRÉQUENCES I. F. R. B.



JUNTA INTERNACIONAL DE REGISTRO DE FRECUENCIAS I. F. R. B.

INTERNATIONAL FREQUENCY REGISTRATION BOARD

Référence à rappeler dans la réponse : When replying, please quote : Indiquese en la respuesta esta referencia : 34 70 00 - 34 80 00
 Burinterna. Genève
 Tx 22142

GENÈVE 16 Place des Nations

16 July 1964

Mr. Gerald C. Gross Secretary-General International Telecommunication Union Place des Nations Geneva

Dear Mr. Secretary-General,

In order to dispose of certain rumours which have been circulating since the publication of my article concerning the I.F.R.B. in the June issue of the Telecommunication Journal, I wish to announce that I am not presenting my candidacy for the post of Secretary-General of the I.T.U..

This article was written solely in the interests of the I.T.U. as a whole, and its efficient administration. It is the result of my experience of more than ten years as an elected official at the Headquarters of the I.T.U., in one of its permanent organs, the International Frequency Registration Board, of which, during that time, I have served twice as Vice Chairman and twice as Chairman. I was not motivated by any personal considerations or ambitions.

Sincerely yours,

John H. Gayer Member, I.F.R.B

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Addendum No. 1 to Document No. 1-E

13 July 1964

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

I take pleasure in attaching the text of a further reply to our Circular-Letter No. 4636/64/SG, dated 15 May 1964.

Gerald C. GROSS Secretary-General

<u>Annexe</u>: 1



ANNEX 9

(Translation)

Dear Sir,

In reply to your Circular-Letter, referred to above, I have the honour to inform you that Morocco is not submitting any candidacy for the posts of Secretary-General and Deputy Secretary-General of the Union.

Yours faithfully,

For the Minister of Post, Telegraphs and Telephones

For the Assistant Director Head of the Service of Telecommunications and Transport

Sign. : J. MYARA

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

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,

<u>Document No. 1-E</u> 9 July, 1964 <u>Original</u> : English

PLENARY MEETING

Report by the Secretary-General

CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-GENERAL

Under the provisions of No. 40 of the International Telecommunication Convention, Geneva, 1959, the Conference is called upon to elect the Secretary-General and the Deputy Secretary-General and to fix the dates of their taking office.

The Administrative Council, during its 19th Session, requested me to call for candidacies for these posts at an early date. This was done by Circular-letter No. 4636/64/SG dated 15 May, 1964, the text of which appears, for information, in Annex 1 to this document.

Replies received by 8 July 1964 are reproduced in Annexes 2 - 8; further replies will be published as addenda to this document as and when received.

Gerald C. GROSS Secretary-General

Annexes : 8



Annex 1

INTERNATIONAL TELECOMMUNICATION UNION



UNIÓN INTERNACIONAL DE TELEOOMUNICACIONES

SECRÉTARIAT GÉNÉRAL

Union Internationale des Télécommunications

ADRESSE TÉLÉGRAPHIQUE : BURINTERNA GENÉVE TÉLÉPHONE 34 70 00 34 80 00

Affirence & rappeler dans la réponse : When reptying, please quote : Indiquese en la respuesta esta referencia :

N° Circular-Letter 4636/64/SG

GENÈVE, PLACE DES NATIONS 15 May, 1964

Subject: Candidacies for the posts of Secretary-General and Deputy Secretary-General

Dear Sir,

The Administrative Council, during its 19th Session, instructed me to draw your attention to the fact that, under the provisions of Nos. 40 and 119 of the Convention, the Plenipotentiary Conference, which is to open on 14 September 1965, will have to elect the Secretary-General and Deputy Secretary-General of the Union.

Under No. 524 of the Convention, the time limit for submission of proposals for the work of a conference is four months after the despatch of the invitations, and such proposals are communicated to Administrations three months before the opening of the conference. These time limits relate essentially to proposals for modification of provisions of the Convention, and the Council feels that it would be of value to Administrations if candidacies for the posts of Secretary-General and Deputy Secretary-General were available for study at an earlier date.

I would therefore request you to forward to me, at your earliest convenience, any candidacies you may wish to present, together with the curriculum vitae of each candidate, indicating whether they are for the post of Secretary-General and/or that of Deputy Secretary-General. The information submitted will be circulated to all Administrations as and when received.

It should be noted that the Staff Regulations and Staff Rules for Elected Officials adopted provisionally by the Administrative Council are subject to approval by the Plenipotentiary Conference. The Conference will therefore be at liberty to decide upon the age limits for candidates for these posts.

Yours faithfully,

Inalle From

Gerald C. GROSS Secretary-General



Annex 2

P. & T. Form 824

In case of reply the number and date of this letter should be quoted.

My Ref. No. T. 8/16

Your Ref. No.....

Dear Sir.



Department of Posts and **Telecommunications** Accra, Ghana

28th May, 1964 U. I. Т. Secrétariat général - 5 JUN 364 CANDIDACIES FOR THE POSTS OF SECRETARY-GENERAL AND DEPUTY SECRETARY-NQ-GENERAL OF THE UNION I refer to your Circular-letter No.4636/64/SG dated 15th May, 1964.

This Administration has no candidate to present for either of the two posts.

Yours faithfully.

en net DIRECTOR

THE SECRETARY - GENERAL. INTERNATIONAL TELECOMMUNICATION UNION. PLACE DES NATIONS, GENEVA.

ANNEX 3

(Translation)

Ministry of the Interior and Police National Permanent Telecommunication Board

Ref. : No. 368.C.R.

Lima, l June 1964

Mr. Gerald C. Gross, Secretary-General, International Telecommunication Union, GENEVA.

(Switzerland)

Dear Sir,

Further to your Circular-Letter 4636/64/SG, I have to inform you that we do not, at present, have any candidates for the posts you mentioned.

Yours faithfully,

Sign. : E.P. Juan BARREDA D. Head, Coordination Department

ANNEX 4

(Translation)

REPUBLIC OF UPPER VOLTA Ministry of Posts and Telecommunications

Ouagadougou, 6 June 1964

Ref. 00869/PT/176/T

The Secretary-General International Telecommunication Union, <u>GENEVA</u>

<u>Subject</u>: Candidacies for the posts of Secretary-General and Deputy Secretary-General of the I.T.U.

Ref. : Your Circular-Letter No. 4636/64/SG

Dear Sir,

In reply to your above-mentioned letter, I have to inform you that, for the moment, the Upper Volta has no candidates to sponsor for the posts of Secretary-General and Deputy Secretary-General of the International Telecommunication Union.

Yours faithfully,

(Sgd.) BENON BERTRAND

ANNEX 5

(Translation)

REPUBLIC OF THE NIGER Posts and Telecommunications Office

Niamey, 12 June 1964

The Secretary-General I.T.U. <u>GENEVÁ</u>

Dear Sir,

With reference to your Circular-Letter No. 4636/64/SG, I have to inform you that my Administration has no candidates for the posts of Secretary-General and Deputy Secretary-General.

Yours faithfully,

for the Director

(Sgd.) MANZO DJIBO Principal Inspector for Current Affairs

ANNEX 6

(Translation)

Entreprise des postes, téléphones et télégraphes suisses, Speichergasse 6, BERN.

(Switzerland)

Subject : Applications for the posts of Secretary-General and Deputy-Secretary-General The Secretary-General, International Telecommunication Union, GENEVA.

Bern, 1 July 1964

(Switzerland)

Dear Sir,

We refer to your letter dated 15 May 1964 and have to inform you that the Swiss P.T.T. Concern has no candidates for the above two posts.

Yours faithfully,

Sign. : WEITSTEIN Chairman of the Board of Directors

BY AIR MAIL.

सारा पत्र-व्यवहार सचिव, मारत सरकार, संचार विभाग के पदनाम से होना चाहिये, नाम से नहीं। तार : संचारमंत्रालय All communications should be addressed to the Secretary to the Government of India, Department of Communications, by title, NOT by name. Telegrams :

"COMMUNICATIONS",

From

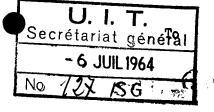
Shri V.V. Rao, Deputy Wireless Adviser to the Government of India.

No.12-WII(12)/64 भारत सरकार

संचार विभाग

GOVERNMENT OF INDIA

DEPARTMENT OF COMMUNICATIONS



The Secretary General, International Telecommunication Union, Place des Nations, <u>Geneva</u> (Switzerland).

> Dated New Delhi-1; the <u>2nd July 1964</u> llth Asadha, 1886 Saka

Subject: <u>Candidate for the post of Secretary General</u>. Sir.

I am directed to refer to your Circular Letter No.4636/64/SG dated the 15th May, 1964 and to state that the Government of the Republic of India hereby propose Dr. Manchar Balaji Sarwate, at present Deputy Secretary-General of the I.T.U., for the post of Secretary-General for which election will be held at the forthcoming Plenipotentiary Conference of the International Telecommunication Union scheduled to be held in September-November, 1965.

The curreculum vitae of Dr. Sarwate are enclosed in the Annex. to this letter.

Receipt of this letter may kindly be acknowledged.

Yours faithfully.

V.U. Lac

(V.V. Rao) Deputy Wireless Adviser to the Government of India. 1. Name

?

- 2. Date of Birth:
- 3. Nationality
- 4. Educational particulars:

Dr. Manohar Balaji SARWATE

15th March 1910

Indian

- matics) University of Bombay, India.
 - ii) Diploma of the Indian Institute of Science in Electrical Technology, 1935.
 - iii) Doctor of Philosophy (Ph.D), Liverpool University, 1938.
 - i) 1938 to 1940: Research Officer, Royal Aircraft Establishment (RAE), Farnborough, England.
 - ii) 1940 to 1941: Research Officer, Telecommunications Research Establishment (IRE), Swanage, England.

In these two posts, he was engaged in research and development of aircraft radio and radar equipment, as well as radio components.

iii) 1942 to 1946: Officer in the Technical (Signals) Radar Branch of the Indian Air Force, mostly engaged in planning radar coverage, sitting ground radar stations, loran and Gee Chains. Also carried out theoretical work and directed practical investigation of the super-refraction phenomenon in and around India.

Rose to the rank of Squadron Leader and was mentioned in despatches.

- iv) 1946-1953: Director of Communication (from 1948) Civil Aviation Department of the Government of India. Responsible for the development of the aeronautical communication services in Asia.
- v) 1953-1959: Adviser, Wireless Planning and Coordination, Ministry of Transport and Communication, Government of India.

Responsible for all matters concerning wireless planning and coordination at national and international levels, wireless licensing of stations and personnel, monitoring and propagational investigations, conferences, etc.

Chairman, Radio and Cable Board of the Govt. of India (since 1953). The Board is the highest advisory body dealing with all telecommunications matters requiring coordination.

Chairman, Electrical Accessories Sectional Committee, Indian Standards Institution

5. Particulars of Employment. vi) 1959 - Deputy Secretary-General of the I.T.U.

6. <u>Particulars of Experience in telecommunications at</u> <u>International level</u>.

- 2 -

- i) India's delegate to the meeting of the Radio Technical Division of the Provisional International Civil Aviation Organisation (PICAO), 1946.
- ii) India's delegate to the 2nd Communications Division meeting of the Provisional International Civil Aviation Organisation, 1946.
- iii) Chairman of the Communications Committee of the ICAO Regional Air Navigation meeting for South East Asia, New Delhi, 1948.
- iv) Chairman of the Communications Committee of the ICAO Regional Air Navigation Meeting for the Middle East, Istanbul, 1950.
- v) Chairman of the ICAO Frequency Assignment Planning meeting for South East Asia, New Delhi, 1950.
- vi) Chairman, Study Group XII (Tropical Broadcasting) of the C.C.I.R.
- vii) India's representative on the Administrative Council of the I.T.U. President of the 1958 Session and Chairman, Finance Committee of the Council 1957 and 1959.

Has taken a keen interest and has a thorough knowledge of all matter concerning the I.T.U. coming before the Council and in particular, staff and financial problems.

- viii) Leader, Indian Delegation to the Ordinary Administrative Radio Conference, Geneva, 1959. (Vice_Chairman of the Conference).
 - ix) Alternate Leader, Indian, Delegation to the Plenipotentiary Conference, Geneva, 1959.
 - x) Since 1960 has participated in all I.T.U.
 Conferences and Meetings and has also represented
 I.T.U. in many international conferences and
 meetings.

7. Membership of Technical and Professional Societies :

- i) Founder Member, Institution of Telecommunication Engineers, India, Elected Fellow of the Institution in 1961.
- ii) Members, Aeronautical Society of Olnia.
- iii) Associate Mamber, Institution of Electrical Engineers, London.

ANNEX 8

(Translation)

Rio de Janeiro, Brazil

Of No. 221

Rio de Janeiro, (G.B.), July, 1964

The Secretary-General, International Telecommunication Union <u>GENEVA</u> (Switzerland)

<u>Subject</u>: Applications for the posts of Secretary-General and Deputy Secretary-General

Dear Sir,

With reference to your Circular-Letter No. 4636/64/SG, dated 15 May last, calling for applications for the posts of Secretary-General and Deputy Secretary-General of the Union, I have to inform you that because of the tasks which have recently arisen here, we cannot sponsor any candidates for these posts abroad.

We regret this state of affairs, which could not have been foreseen, and trust that later on we shall have the pleasure of putting forward candidates for posts in the I.T.U.

Yours faithfully,

(Signd.) Antonio Eustorgio da Silva Chairman, CONTEL

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 2-E 16 November 1964 Original : English

PLENARY MEETING

Memorandum by the Secretary-General

AGENDA OF THE CONFERENCE AND COMMITTEE STRUCTURE

Article 6 of the International Telecommunication Convention, Geneva, 1959, stipulates that the Plenipotentiary Conference shall :

- a) determine the general policies for fulfilling the purposes of the Union prescribed in Article 4 of this Convention;
- b) consider the report by the Administrative Council on its activities and those of the Union since the last Plenipotentiary Conference;
- c) establish the basis for the budget of the Union and determine a fiscal limit for the expenditure of the Union until the next Plenipotentiary Conference;
- d) fix the basic salaries, the salary scales and the system of allowances and pensions for all the officials of the Union;
- e) finally approve the accounts of the Union;
- f) elect the Members of the Union which are to serve on the Administrative Council;
- g) elect the Secretary-General and the Deputy Secretary-General and fix the dates of their taking office;
- h) revise the Convention if it considers this necessary;
- i) conclude or revise, if necessary, agreements between the Union and other international organizations, examine any provisional agreements with such organizations concluded, on behalf of the Union, by the Administrative Council, and take such measures in connection therewith as it deems appropriate;



Document No. 2-E Page 2

j) deal with such other telecommunication questions as may be necessary.

As a result of the experience gained at previous Plenipotentiary Conferences, the Committee structure shown in Annex 1 would appear to be logical and suitable for the efficient organization of the work of the . Conference. The only difference from that adopted in 1959 is the proposal to constitute a separate Committee to deal with Technical Cooperation matters, in view of the increasing importance attached to the work of the Union in that field. The suggested Committee structure is, of course, only tentative, and is subject to modification by the Conference itself. It was thought however that it might be useful to make this suggestion at an early date in order that full consideration could be given thereto by Administrations.

> Gerald C. GROSS Secretary-General

Annex : 1

Document No. 2-E Page 3

ANNEX

PROPOSED COMMITTEE STRUCTURE FOR THE PLENIPOTENTIARY CONFERENCE,

MONTREUX, 1965

COMMITTEE 1 - Steering Committee

(Composed of the Chairman and Vice-Chairmen of the Conference and the Chairmen and Vice-Chairmen of Committees).

<u>Terms of reference</u>: to organize the orderly progress of the work of the Conference and to propose to the Plenary Assembly any measures necessary to this end.

COMMITTEE 2 - Credentials Committee

Terms of reference:

Regulations).

Terms of reference: to determ

to determine the organization and the facilities available to the delegates and to examine and approve the accounts for expenditure incurred throughout the duration of the Conference (c.f. Rule 5 of the Rules of Procedure of Conferences contained in Chapter 9 of the General Regulations).

those of the United Nations Common Systems.

to verify the credentials of each delegation (c.f. Chapter 5 of the General

COMMITTEE 4 - Organization of the Union

Terms of reference:

ence: to examine proposals relating to the organization of the Union.

COMMITTEE 5 - Personnel Questions

<u>Terms of reference</u>: to examine personnel questions including those arising from the assimilation of Union salaries, allowances and pensions to Annex to Document No. 2-E Page 4

COMMITTEE 6 - Finances of the Union

<u>Terms of reference</u>: to examine the financial management of the Union and approve the accounts for the years 1959 to 1964. To study the financial position of the Union and proposals affecting the finances of the Union.

<u>COMMITTEE 7</u> - <u>Relations with the United Nations, the Specialized Agencies</u> and other international organizations

> <u>Terms of reference</u>: to examine problems arising from relations with the United Nations, the Specialized Agencies and other international organizations.

COMMITTEE 8 - Technical Cooperation

<u>Terms of reference</u>: to examine problems arising from activities by the Union in the field of Technical Cooperation.

COMMITTEE 9 - Convention and General Regulations

<u>Terms of reference</u>: to examine proposals for modification of the Convention and General Regulations, other than matters concerning the organization of the Union, relations between the Union and the United Nations, personnel questions and finances of the Union.

COMMITTEE 10 - Editorial Committee

<u>Terms of reference</u>: to perfect the form, without altering the sense, of texts submitted by the various committees and to combine them with those parts of former texts which have not been altered. To submit such combined texts to the Plenary Assembly for approval.

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE MONTREUX 1965

Document No. 3-E 16 November 1964 Original : English

PLENARY MEETING

Memorandum by the Secretary-General

PROPOSALS FOR THE WORK OF THE CONFERENCE

In accordance with the provisions of Chapter 4 of the General Regulations annexed to the Convention, Members and Associate Members of the Union were requested, by circular letter dated 14 September 1964, to submit, within four months, their proposals for the work of the Conference.

As regards publication of proposals submitted, the Administrative Council, during its 19th Session, decided that proposals received from each country would be published integrally in the form of mimeographed conference documents and despatched to Administrations as soon as they were ready, on the understanding that, immediately prior to the Conference, the General Secretariat would prepare working documents bringing together, as far as practicable, all proposals relating to each particular Article of the Convention (Administrative Council Decision No. D321).

Proposals for the work of the Conference received from any particular Administration, will be grouped for publication according to the Article to which they refer. Preceding each proposal will be a reference identifying, for future purposes, the country making the proposal and the document and page number on which it will be found. For country identification, country designators will be used in accordance with the list contained in Annex 1 to this document. For example, the reference IND/23(3) would identify a proposal submitted by the Administration of India which, together with the reasons for the proposal, can be found on page 3 of Document No. 23.

Early next year, a list will be prepared indicating the document and page numbers where all comments of a general nature on a particular subject and all proposals relating to each Article can be found. At the



Document No. 3-E Page 2

;

same time, working documents will be prepared - one for each Article - bringing together any general comments by Administrations on the Article and all proposals relating to any particular paragraph.

We hope that it will be possible to publish the above documents three months before the opening of the Conference, and by this means, combine the principle of a Volume of Proposals with the advantage that all proposals will be in the hands of Administrations at an earlier date.

> Gerald C. GROSS Secretary-General

Annex : 1

Document No. 3-E Page 3

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ANNEX

ALPHABETICAL LIST OF COUNTRY DESIGNATOPS.

AFG Afghanistan

- AFS South Africa (Republic of) and Territory of South-West Africa
- ALB Albania (People's Republic of)
- ALG Algeria (Democratic and Popular Republic of)
- ARG Argentine Republic
- ARS Saudi Arabia (Kingdom of)
- AUS Australia (Commonwealth of)
- AUT Austria

В Brazil

- BEL Belgium
- BDI Burundi (Kingdom of)
- BLR Bielorussian Soviet Socialist Republic
- BOL Bolivia
- BRM Burma (Union of)
- BUL Bulgaria (People's Republic of)
- CAF Central African Republic
- CAN Canada
- CBG Cambodia (Kingdom of)
- CGO Congo (Democratic Republic of the)
- CHL Chile
- CHN China
- CIM Colombia (Republic of)
- CLN Ceylon
- CME Cameroon (Federal Republic of)
- COG Congo (Republic of the) (Brazzaville)

Annex to Document No. 3-E Page 4

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CTI	Ivory Coast (Republic of the)	
CTR	Costa Rica	
CUB	Cuba .	
CVA	Vatican City State	
CYP	Cyprus (Republic of)	
DAH	Dahomey (Republic of)	
DNK	Denmark	
DOM	Dominican Republic	
Е	Spain	
EPA	Spanish Provinces in Africa	
EQA	Ecuador	
ETH	Ethiopia	
	(
F	France	1, 197
FNL	Finland	2 A.
FOM	Group of Territories represented by the French Overseas Telecommunication Agency	Post and
G	United Kingdom of Great Britain and Northern Ireland	
GAB	Gabon Republic	
GHA	Ghana	
GOM	Overseas Territories for the international relations of which the Government of the United Kingdom of Great Britain and Northern Ireland are responsible	
GRC	Greece	
GTM	Guatemala	
GUI	Guinea (Republic of)	

Annex to Document No. 3-E Page 5

Honduras (Republic of)
Hungarian People's Republic
Netherlands (Kingdom of the)
Haiti (Republic of)
Upper Volta (Republic of)
Italy
India (Republic of)
Indonesia (Republic of)
Ireland
Iran
Iraq (Republic of)
Iceland
Israel (State of)
Japan
Jamaica
Jordan (Hashemite Kingdom of)
Kenya
Korea (Republic of)
Kuwait (State of)
Laos (Kingdom of)
Lebanon
Liberia (Republic of)
Libya (Kingdom of)
Liechtenstein (Principality of)

•

LUX Luxembourg

MCO	Monaco		
MDG	Malagasy Republic	·	
MEX	Mexico	· ·	
MLA	Malaysia		•
MLI	Mali (Republic of)		
MNG	Mongolian People's Republic		
MRC	Morocco (Kingdom of)		
MTN	Mauritania (Islamic Republic of)		
MWI	Malawi		
NCG	Nicaragua		
NGR	Niger (Republic of the)		
NIG	Nigeria (Federation of)		
NOR	Norway		
NPL	Nepal		
NZL	New Zealand		
PAK	Pakistan		
PHL	Philippines (Republic of the)		
PNR	Panama		
POL	Poland (People's Republic of)		
POM	Portuguese Oversea Provinces	· ·	× .
POR	Portugal		
PRG	Paraguay		
PRU	Peru		
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RAU	United Arab Republic		
RFA	Germany (Federal Republic of)		
RHS	Rhodesia		
ROU	Roumanian People's Republic		
RRW	Rwanda (Republic of)		

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Annex to Document No. 3-E Page 7

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S	Sweden
SDN	Sudan (Republic of the)
SEN	Senegal (Republic of the)
SLV	El Salvador (Republic of)
SOM	Somali Republic
SRL	Sierra Leone
SUI	Switzerland (Confederation)
SYR	Syrian Arab Republic
TCD	Chad (Republic of the)
TCH	Czechoslovak Socialist Republic
TGK	Tanganyika
TGO	Togolese Republic
THA	Thailand
TUN	Tunisia
TUR	Turkey
UGA	Uganda
UKR	Ukrainian Soviet Socialist Republic
URG	Uruguay (Oriental Republic of)
URS	Union of Soviet Socialist Republics
USA	United States of America
UST	Territories of the United States of America
VEN	Venezuela (Republic of)
VTN	Viet-Nam (Republic of)
YEM	Yemen
YUG	Federal Socialist Republic of Yugoslavia
ZMB	Zambia (Republic of)

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MONTREUX 1965

Document No. 4-E 19 November 1964 Original : French

PLENARY MEETING

TUNISIA

Proposal concerning Article 9

of the Convention

Ref. Article 9 - No. 78

TUN/4(1)

78 1. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

Read :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world".

The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.

MONTREUX 1965

Document No. 5-E 19 November 1964 Original : English

PLENARY MEETING

GHANA

Proposal concerning Article 9 of the Convention

Ref. Article 9 - No. 78

Read :

GHA/5(1)

78 1. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference(the rest unchanged).

Reasons :

This proposal aims at increasing the number of Administrative Council seats for the African Continent from four to seven in view of the considerable increase of the number of African countries in the International Telecommunication Union since the 1959 Plenipotentiary Conference.



MONTREUX 1965

Document No. 6-E 24 November 1964 Original : French

PLENARY MEETING

CONGO (REPUBLIC OF). (BRAZZAVILLE)

Proposal concerning Article 9 of the Convention

<u>Article 9 - No. 78</u>

COG/6(1)

Ref.

Read :

78 l

1. (1) The Administrative Council shall be composed of twenty-eight (28) Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

<u>Reasons</u> :

The aim of this proposal to increase the number of seats on the Administrative Council allocated to Africa from four to seven, in order to pay due regard to "the need for equitable representation of all parts of the world".

The number of African countries that are Members of the I.T.U. has risen from 16 (in 1959) to 38 (in 1964).

My country naturally reserves the right to claim more than seven seats for Africa should the Plenipotentiary Conference of 1965 adopt a larger number of seats than 28 for the I.T.U. Administrative Council as a whole.

MONTREUX 1965

Document No. 7-E 1 December 1964 Original: French

PLENARY MEETING

GUINEA (REPUBLIC OF)

Proposal concerning Article 9

of the Convention

<u>Ref.</u>

Article 9 - No. 78

GUI/7(1) Read:

78 1. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.



MONTREUX 1965

Document No. 8-E 9 December 1964 <u>Original</u> : English

PLENARY MEETING

LIBYA (KINGDOM OF)

Proposal concerning

Article 9 of the Convention

Ref. An	<u>ticle 9 - No. 78</u>
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Read :

LBY/8(1)

78 1. (1) The Administrative Council shall be composed of twenty-eight (28) Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

The aim of this proposal to increase the number of seats on the Administrative Council allocated to Africa from four to seven, in order to pay due regard to "the need for equitable representation of all parts of the world".

The number of African countries that are Members of the I.T.U. has risen from 16 (in 1959) to 38 (in 1964).

My country naturally reserves the right to claim more than seven seats for Africa should the Plenipotentiary Conference of 1965 adopt a larger number of seats than 28 for the I.T.U. Administrative Council as a whole.



MONTREUX 1965

Document No. 9-E 9 December 1964 Original: English

PLENARY MEETING

UNITED ARAB REPUBLIC

Proposal concerning Article 9

of the Convention

Ref. Article 9 - No. 78

Read :

RAU/9(1)

78 1. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.



MONTREUX 1965

Document No. 10-E 14 December 1964 Original : French

PLENARY MEETING

ALGERIA (DEMOCRATIC AND POPULAR REPUBLIC OF)

Proposal concerning Article 9 of the Convention

Ref. Article 9 - No. 78

ALG/10(1)

Read :

78 l. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

<u>Reasons</u> :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.



MONTREUX 1965

Document No. 11-E 23 December 1964 Original : French

PLENARY MEETING

CAMEROON (FEDERAL REPUBLIC OF)

<u>Proposal concerning</u> Article 9 of the Convention

Ref. Article 9 - No. 78

Read :

CME/11(1)

78

1. (1) The Administrative Council shall be composed of thirty-one (31) Members of the Union elected by the Plenipotentiary Conference, etc... (the rest unchanged).

Reasons :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 10, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 15 in 1959, to 38 in 1964. A brief comparison with the rest of the world shows :

- Region A : America, 23 members, 6 seats : ratio 3.83
- Region B : Western Europe, 21 members, 6 seats : ratio 3.50
- <u>Region C</u> : Eastern Europe and Northern Asia, 10 members, 3 seats : ratio 3.33
- Region D : Africa, 38 members, 10 seats ; ratio 3.80
- Region E : Asia and Australia, 27 members, 6 seats : ratio 4.50

NOTE : In 1959 Region D had 15 members, 4 seats : ratio 3.75.

It is of course understood that the 1965 Plenipotentiary Conference may adopt a number higher than 31 in respect of the total seats in the I.T.U. Administrative Council. (Region E with 27 members should in principle have 7 seats : ratio 3.85).



MONTREUX 1965

Document No. 12-E 31 December 1964 Original : French

PLENARY MEETING

UPPER VOLTA (REPUBLIC OF)

Proposal concerning Article 9

of the Convention

<u> Article 9 - No. 78</u>

HV0/12(1)

Ref.

Read:

78 1. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

<u>Reasons</u> :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.

MONTREUX 1965

Document No. 13-E 31 December 1964 Original : French

PLENARY MEETING

NIGER (REPUBLIC OF THE)

Proposal concerning Article 9

of the Convention

Ref. Article 9 - No. 78

NGR/13(1)

Read :

78 l. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.



MONTREUX 1965

Document No. 14-E 8 January 1965 Original : French

PLENARY MEETING

MALI (REPUBLIC OF)

<u>Proposal concerning</u> Article 9 of the Convention



Article 9 - No. 78

MLI/14**(**1)

78 1. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

.Read :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.



MONTREUX 1965

Document No. 15-E 8 January 1965 Original : French

PLENARY MEETING

DAHOMEY (REPUBLIC OF)

Proposal concerning Article 9 of the Convention

Ref.

Article 9 - No. 78

DAH/15**(**1)

Read :

78

1. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.



MONTREUX 1965

Document No. 16-E 18 January 1965 Original : French

PLENARY MEETING

TOGOLESE REPUBLIC

Proposal concerning Article 9 of the Convention

Ref.

Article 9 - No. 78

TG●/16(1)

78

Read :

1. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Flenipotentiary Conference (the rest unchanged).

Reasons :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.



MONTREUX 1965

Document No. 17-E 25 January 1965 Original : English

PLENARY MEETING

CHINA

Proposals

Ref. Article 4 - No. 24

CHN/17(1)

After 24 d) add d) bis as follows :

d) bis give priority to the implementation of technical cooperation projects approved by the United Nations and particularly to recommend effective means to the new and developing countries in securing financial resources required for the development and improvement of their telecommunications.

Reason :

a)

To emphasize the great importance of the work of technical cooperation of the Union to new and developing countries.

CHN/17(2)

Article 6 - No. 44

Replace the present text by the following :

2. The Plenipotentiary Conference shall normally meet at the seat of the Union.

b) Article 6 - No. 45 to No. 48

Replace the present text by the following :

3. The date of the next Plenipotentiary Conference shall be determined according to a proposal of the Administrative Council or a request by at least one quarter of the Members and Associate Members of the Union addressed to the Secretary-General individually. In either case the date shall be determined with the concurrence of a majority of the Members of the Union.

41VE(continued)

Document No. 17-E Page 2

Ref.

Reasons for a) and b) :

CHN/17(2) (cont.) 1. According to United Nations' practice, conferences of world-wide character are now generally held at the headquarters of the international organizations. This has the benefit of saving Union's expenses and ensuring good efficiency in the work of the conference.

2. It is difficult for a Plenipotentiary Conference to pre-determine the date of the next Plenipotentiary Conference. With the passing of the Union's Centenary in 1965, it is adequate to leave the date of the next Plenipotentiary Conference to be proposed by the Administrative Council or by a certain quorum of Members of the Union.

3. The quorum of one quarter of the Members of the Union is justified in view of the increased membership of the Union after 1959. This quorum is being applied in case of special regional conferences or special service regional conferences in the current Convention.

Note : Consequential amendments will be necessary in other parts of the Convention and in the General Regulations if the proposal of fixing the place of a conference of worldwide nature at the seat of the Union and the proposal of changing the quorum from twenty to one quarter of the Members and Associate Members of the Union are adopted.

1 1

CHN/17(3)

Article 7 - No. 53

Add the following words at the end of this paragraph :

"... or recommendations made by the Administrative Council".

Reason :

In conformity with general practice.

Document No. 17-E Page 3

. .

Ref.

Article 7 - Nos. 56-59

CHN/17(4)

Replace the present text by the following :

3. (1) An ordinary Administrative Conference shall normally meet at the seat of the Union.

(2) The date of a next ordinary administrative conference shall be determined according to a proposal of the Administrative Council or a request by at least one quarter of the Members and Associate Members of the Union addressed to the Secretary-General individually. In either case the date shall be determined with the concurrence of a majority of the Members of the Union.

Reason :

See our proposal No. 2.

CHN/17(5)

Article 9 - No. 110

110 j) be completed as follows :

j) offer to the Plenipotentiary Conference and administrative conferences of the Union any recommendations deemed useful.

• • • • •

1 (14)

Reason :

Currently it has been the practice.

CHN/17(6)

Article 9 - No. 117

Change "technical assistance" to "technical cooperation"

Reason :

Drafting.

Ref. Article 13 - No. 184

CHN/17(7)

Replace the present text by the following :

4. Each Consultative Committee shall work through the medium of :

a) the Plenary Assembly, meeting normally every three years. When a corresponding ordinary or extraordinary administrative conference has been convened, the Plenary Assembly should meet, if possible, at least eight months before an ordinary administrative conference and four months before an extraordinary administrative conference.

Reason :

In view of paragraphs 61 and 181 of the Convention, it does seem that extraordinary administrative conferences should not be excluded in this paragraph.

CHN/17(8)

Article 13 - Nos. 189-190

To be deleted

Reason :

a)

. The applicability of the Rules of Procedure of Conferences to the C.C.I.'s is covered by Article 8 of the Convention and paragraphs 665 to 667 of the General Regulations.

CHN/17(9)

Article 35 - Nos. 264-267

- b) <u>Article 37 No. 269</u>
- c) <u>Article 41 Nos. 275-277</u>

All to be deleted

Reason :

These provisions are well covered by the Telegraph and Telephone Regulations.

Document No. 17-E Page 5

Ref. a) Article 45 - No. 281 CHN/17(10) b) Article 46 - Nos. 282-284 c) Article 47 - Nos. 285-287 d) Article 48 - No. 288 e) Article 49 - No. 289

All to be deleted

Reason :

• . :

These provisions are well covered by the Radio Regulations.

CHN/17(11) <u>Annex 5, Part I, Chapter 1 - Nos. 500-509</u>

Replace the present texts by the following :

1. The Secretary-General shall be responsible to take necessary steps to convene and organize Plenipotentiary Conferences after agreement with the Government of the Swiss Confederation.

2. One year before the date of the Conference, the Secretary-General shall send an invitation to the government of each country Member of the Union and to each Associate Member of the Union.

3. The Secretary-General shall send an invitation to the United Nations in accordance with Article 28 of the Convention.

4. On a proposal by the Administrative Council, the Secretary-General may invite such specialized agencies in relationship with the United Nations as grant to the Union reciprocal representation at their conferences to send observers to take part in the conferences in an advisory capacity.

5. The replies of the Members and Associate Members must reach the Secretary-General not later than one month before the date of opening of the conference, and should include whenever possible full information on the composition of the delegation.

(continued)

Document No. 17-E Page 6

Ref.

CHN/17(11) (cont.) 6. Any permanent organ of the Union shall be entitled to be represented at the conference in an advisory capacity when the conference is discussing matters coming within its competence.

7. The following shall be admitted to Plenipotentiary Conferences:

a) delegations as defined in 307 of Annex 3 to the Convention;

b) observers of the United Nations:

c) observers of the specialized agencies in conformity with 4 above.

Reason :

Consequence of our proposal to Article 6 of the Convention.

CHN/17(12)

Annex 5, Part I, Chapter 2 - Nos. 510-522

Replace the present texts by the following :

1. (1) The provisions of Chapter 1 para. 1 to para. 5 above shall be applicable to administrative conferences.

(2) However, as regards extraordinary administrative conferences and special conferences, the time-limit for despatch of invitations may be reduced to six months.

(3) Members and Associate Members of the Union may inform the private operating agencies recognized by them of the invitation they have received.

2. (1) On a proposal by the Administrative Council, the Secretary-General may notify the international organizations which are interested in sending observers to participate in the work of the conference in an advisory capacity.

(2) The interested international organizations shall make applications for admission to the Secretary-General within a period of two months from the date of the notification.

(continued)

(3) The Secretary-General shall assemble the requests and the conference itself shall decide whether the organizations concerned are to be admitted or not. Sec. Ash

Document No. 17-E Page 7

3. (1) The following shall be admitted to administrative conferences :

a) delegations as defined in 307 of Annex 3 to the Convention:

b) observers of the United Nations:

c) observers of the specialized agencies in conformity with Chapter 1, para. 4 of the General Regulations;

d) observers from international organizations admitted in accordance with 2. (1) to (3) above:

e) representatives of recognized private operating agencies, duly authorized by the Member country to which they belong:

f) any permanent organ of the Union, subject to the conditions set forth in Chapter 1, para. 6.

(2) Moreover, in case of special conferences of a regional character, Members and Associate Members which do not belong to the region should be informed and observers from them shall be admitted to such regional conferences.

Reason :

Consequence of our proposal to Article 7 of the Convention.

CHN/17(13)

Annex 5, Part I, Chapter 3 - No. 523

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To be deleted

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Reason : ÷ : See our proposal to Chapters 1 and 2 (Nos. 500-522).

Ref.

CHN/17(12)(cont.)

Ref. Annex 5, Part I, Chapter 4 - No. 524

CHN/17(14)

Replace the present text by the following :

1. Immediately after the invitations have been despatched, the Secretary-General shall ask Members and Associate Members to send him, within four months, in case of ordinary administrative conferences, and within two months, in case of extraordinary administrative conferences, their proposals for the work of the Conference.

Reason :

The provision for extraordinary administrative conferences is lacking.

CHN/17(15)

Annex 5, Part I, Chapter 4 - No. 526

Replace the present text by the following :

3. The Secretary-General shall assemble and coordinate the proposals received from administrations and from the International Consultative Committees and shall communicate them to all Members and Associate Members at least three months before the opening of the conference, and in case of extraordinary administrative conferences, at least one month before the opening of the conference.

Reason :

The provision for extraordinary administrative conferences is lacking.

CHN/17(16)

Annex 5, Part I, Chapter 6 - Nos. 541-548

- a) <u>541, 543 and 548</u> : The word "place" of the conference be deleted.
- b) <u>542</u>: The words "twenty similar requests" be changed to "similar requests emanating from one quarter of the Members or Associate Members of the Union".

(continued)

Ref.

c) 544-546 : To be deleted.

CHN/17(16) (cont.)

d) 547 : Replace the present text by the following :

When the proposal is accepted, the provision of Chapter 2 shall apply.

Reason :

Consequence of our proposal to Article 7 of the Convention.

CHN/17(17)

Annex 5, Part I, Chapter 9 - Nos. 556-664

In this Chapter, the term <u>Plenary Assembly</u> is used in many places. This expression would confuse with the Plenary Assembly of C.C.I.'s and therefore should be changed to read : Plenary Meeting.

Reason :

It is also the current practice.

Note: The Chinese Administration reserves the right to make proposals on Articles 5 and 12 of the Convention at a later date.

MONTREUX 1965

Document No. 18-E 21 January 1965 Original : English

PLENARY MEETING

SIERRA LEONE

Proposal concerning

Article 9 of the Convention

Ref. Article 9 - No. 78

Read :

SRL/18(1)

78 l. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.



INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 19-E 25 January 1965 Original : English

PLENARY MEETING

JAPAN

Proposals

Suggestion for establishment of an I.T.U. Constitution

The revision of the I.T.U. Convention is made by concluding a new Convention. Accordingly, each time a new Convention is adopted at a Plenipotentiary Conference, the Members of the Union are required to ratify it or accede thereto if they wish to maintain their membership in the Union.

Such method in revising the fundamental Act of the I.T.U. would deprive the Union of juridical identity and continuity as an international organization and would not correspond with the notion that the I.T.U. is a permanent organization with a history of one hundred years.

Besides, the present system requiring the Members of the Union to ratify a new Convention gives the Members a considerable burden because it is not always easy for the majority of the Members to take steps necessary for the ratification of such voluminous instruments every five to seven years. As a result, a new Convention often enters into force before a number of countries ratify it. The existence of such non-ratifying countries in the Union gives rise to the following difficult problems :

a) The present Convention guarantees non-ratifying countries the membership in the Union by granting to a signatory government, the rights conferred on Members of the Union, for a period of two years from the date of its entry into force, even though it may not have deposited an instrument of ratification (No. 232).

Such measures aim at securing without delay the universal application of the Convention in view of possible delay in ratification by the signatory countries of the Convention. But, such guarantees toward non-ratifying countries may, more or less, nullify the raison d'être of the ratification clause (No. 231) if they go beyond a reasonable limit.



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In spite of such a saving clause, there have been a number of signatories which have not ratified the Convention within a period of two years from the date of its entry into force. It is a well-known fact that some Members of the Administrative Council were suspended from exercising voting power in the Council by reason of non-ratification and that, in the consultation carried out by correspondence regarding the decision of the agenda and duration of the Extraordinary Administrative Radio Conference convened in Geneva in 1963, a significant number of Members were not permitted to exercise valid ballots for the same reason.

As the representative of Japan stated in the 18th Session of the Administrative Council in 1963, such a situation where decisions of the I.T.U. are made in disregard of the will of these countries which, despite their good will, cannot ratify the Convention within the prescribed period owing to their internal difficulties might harm the solidarity of the family of the Union.

b) The Members of the Union under the regime of the Buenos Aires Convention of 1952, which have not ratified the Geneva Convention nor acceded thereto, actually share in defraying the expenses of the Union. How can this fact be legally explained ?

In order to clear away the above-mentioned difficulties, it appears necessary to abolish the traditional system of renewing the Convention at each Plenipotentiary Conference and to adopt a system of inserting amendments in a protocol. By doing so, it would not only be possible to avoid the necessity of ratifying periodically an entirely new Convention, but to maintain the status of Members without interruption, thus ensuring the juridical continuity and stability of the Union. (In other Specialized Agencies amendments to their constitutional Acts are made in such a manner.)

It is to be noted, however, that the present Convention (including its Annexes) contains many detailed provisions such as rules of procedure which are subject to frequent modifications. Should the proposed system be adopted, protocols for amendments are likely to become too heavy and complicated for easy reference. In the circumstances, it appears desirable to establish a Constitution, in a concise form, containing only fundamental provisions such as composition, functions, structure and purposes of the Union, the rights and obligations of Members, etc. Other details could be provided for in separate agreements, resolutions of the Plenipotentiary Conference, or rules of procedure.

Japan would like to suggest that the present Plenipotentiary Conference should consider to take necessary steps so that the matter may be studied by a panel of legal experts from the Members of the Union with a view to adopting a Constitution of the I.T.U. at next Conference.

Ref. Article 6 - No. 35

J/19(1) At the end, read :

..... Conference and take appropriate measures in the light of such consideration;

Reason :

To improve the text in order to correspond with practice.

J/19(2)

Article 6 - No. 37

At the end, read :

..... of the Union, or give instructions thereon to the Administrative Council and/or the Secretary-General;

Reason :

As seen from the Resolutions Nos. 1, 2, 3, 7, 8, etc. of the Plenipotentiary Conference in 1959, it is difficult for the Plenipotentiary Conference to fix these matters in detail by itself. It would be better to modify the text in order to correspond with practice.

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J/19(3)

Article 7 - No. 61

Delete the words :

"approved by a majority of the Members in accordance with 65".

Reason :

To correct a defect in drafting. Strictly speaking "the Agenda approved by a majority of the Members in accordance with 65" means only the Agenda proposed by at least twenty Members and Associate Members of the Union (see 63) and the Administrative Council (see 64).

(continued)

Ref.

J/19(3) (cont.)

But it is natural to interpret that an extraordinary administrative conference, which is convened by a decision of the Plenipotentiary Conference, may also revise certain provisions of Administrative Regulations.

In consideration of the above, the limiting words should be deleted.

J/19(4) <u>Article 9 - No. 86</u>

After No. 86, add the following paragraph :

86 <u>bis</u>) The Council shall act only in formal session. However, when urgent questions which cannot await the next formal session for settlement arise, the Chairman of the Administrative Council shall consult with the Secretary-General. If conclusion is reached that the Chairman cannot convene a special session in time and consultation by correspondence is sufficient to resolve the questions, the Chairman may take necessary steps to resolve the questions by agreement of the majority of Members of the Council by correspondence.

Reason :

The aim of this proposal is to add flexibility to the activities of the Administrative Council. In view of our experiences in the Administrative Council, we are of the opinion that the proposed provisions are indispensable to **ensure the** efficient operation of the Administrative Council and the Union.

J/19(5)

Article 9 - No. 90

Delete No. 90.

Reason :

A consequence of Proposal No. 4.

<u>Ref</u>.

Article 9 - No. 87

J/19(6)

After No. 87, add the following paragraph :

87 <u>bis</u>) The Administrative Council may invite any Member or Associate Member to participate, without vote, in the deliberations on any matter of particular concern to that Member or Associate Member.

Reason :

It is considered that the participation of a Member or an Associate Member, who is not a Member of the Administrative Council, in the deliberations on any matter on the agenda of particular concern to that Member or Associate Member in the Administrative Council, will facilitate the work of the Administrative Council.

J/19(7)

Article 9 - No. 110

Replace No. 110 by the following :

j) submit to the Plenipotentiary Conference of the Union any recommendations and proposals deemed useful.

Reason :

In the light of the provisions of Article 9, para. 9 (Administrative Council), it is clear that the Administrative Council becomes very familiar with the administration of the activities of the Union by experience in the course of its work. The aim of this proposal is to enable the Administrative Council to submit any proposals which will arise from experiences acquired through its activities in the interval between Plenipotentiary Conferences. This would facilitate the work of the Plenipotentiary Conference.

Ref. Article 9 - No. 116

J/19(8)

After No. 116, add the following paragraph :

ll6 <u>bis</u>) send to Members and Associate Members of the Union as soon as possible after each of its sessions summary reports on the activities of the Administrative Council and other documents deemed useful.

Reason :

To keep Members and Associate Members familiar with the activities of each session of the Administrative Council is most useful to facilitate cooperation. Although the proposed provisions are stipulated in Rules 21 and 22 of the "Rules of Procedure of the Administrative Council", such important provisions should be included in the Convention.

J/19(9)

<u>Article 11 - No. 151</u>

After No. 151, add the following paragraph :

151 <u>bis</u>) No Secretary-General nor the Deputy Secretary-General nor any members of the International Frequency Registration Board nor any Directors of the International Consultative Committees nor any staff of the Union shall participate in any manner or have any financial interest whatsoever in any enterprise concerned with telecommunications, except within their duties. However, the term "financial interest" is not to be construed as applying to the continuation of retirement benefits accruing in respect of previous employment or service.

<u>Reason</u> :

The provisions of No. 175 for I.F.R.B. members should apply equally to other officials and staff of the Union.

Reason :

No. 174 overlaps Nos. 150 and 151.

J/19(11) <u>Article 12 - No. 175</u>

Delete No. 175

Reason :

A consequence of proposal No. 9.

J/19(12) Article 15 - No. 204

After No. 204, add the following paragraph :

204 <u>bis</u>) Any country, territory or group of territories which becomes a Member or an Associate Member of the Union in accordance with Article 18 shall, when it deposits its instrument of accession, inform the Secretary-General of the class of contribution it has chosen.

Reason :

To remedy a deficiency.

J/19(13) Article 15 - No. 205

Replace No. 205 by the following :

When informed of the class of contribution pursuant to 204 and 204 <u>bis</u>), the Secretary-General shall notify it to Members and Associate Members.

Reason :

A consequence of Proposal No. 12.

Ref. Article 17 - No. 233

J/19(14)

Replace No. 233 by the following :

(2) After the end of a period of two years from the date of entry into force of this Convention, a signatory government which has not deposited an instrument of ratification in accordance with the provisions of 231 shall not be entitled to vote at any conference of the Union, or at any session of the Administrative Council or at any meeting of any of the permanent organs of the Union or in any consultations carried out by correspondence until it has so deposited such an instrument.

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Reason :

To avoid ambiguity.

In practice, any signatory government which has not deposited an instrument of ratification is not entitled to vote in any consultations carried out by correspondence. Explicit provisions upon it should be made in accordance with such practice.

J/19(15)

<u>Article 38 - No. 270</u>

<u>Delete the words</u>

"at sea, on land, or in the air,".

Reason :

Since the activities of mankind have been extended to outer space, it would be appropriate to take away any restrictive expression from the provisions.

J/19(16)

<u>Article 49 - No. 289</u>

Insert the word "urgency" between the words "distress" and "safety" both in the title and in the text of No. 289 Reason :

It is necessary to prevent the transmission or circulation of false or deceptive urgency signals as well as false or deceptive distress, safety or identification signals.

Annex 5, Part II, Chapter 13 - No. 683

J/19(17) At the beginning, read :

A 1

Ref.

2. The date and place, or either, of the meeting of the Plenary Assembly may be changed

Reason :

To cope with the case where necessity arises for changing the place of the Plenary Assembly of the C.C.I.s. It is noted that there are no provisions in the Convention concerning the change of the place of the Plenary Assembly.

MONTREUX 1965

Document No. 20-E 25 January 1965 Original : French

PLENARY MEETING

CZECHOSLOVAK SOCIALIST REPUBLIC

Proposals

Ref.

Article 1 - No. 5

TCH/20(1)

Amend as follows :

b) any country, not listed in Annex 1, which accedes to this Convention in accordance with Article 18.

Reasons :

To make the I.T.U. into a truly worldwide organization without any discrimination.

TCH/20(2)

Article 1 - No. 6

Delete

<u>Reasons</u> :

A consequence of the adoption of Proposal 1.

TCH/20(3)

Article 1 - No. 12

<u>Delete</u>

Reasons :

A consequence of the adoption of Proposal 1.



Ref. Article 5 - No. 31

TCH/20(4)

To read as follows :

b) The International Frequency Registration Office (I.F.R.O.);

Reasons :

To make the I.F.R.B. more effective and at the same time to reduce staff expenditure considerably. The example given by the two Consultative Committees of the I.T.U. should be followed : these are each managed by a Director and produce excellent results.

Comments :

If this proposal is adopted, the present denomination of the I.F.R.B. would have to be corrected in the following numbers : 87, 130, 133, 150, Article 12 (title), 153, 157, 158, 159, 160, 162, 163, 164, 165, 167, 168, 169, 170, 171, 172, 173, 174, 175, 180, 196 and 713.

TCH/20(5)

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<u>Article 6 - No. 40</u>

Replace the words "the Deputy Secretary-General" by the words "the two Deputy Secretaries-General".

Reasons :

To ensure better distribution and performance of the duties of the General Secretariat.

TCH/20(6)

Article 6 - Nos. 40 and 41

Insert the following sub-paragraphs :

g bis) elect the Director and Deputy Director of the International Frequency Registration Office and fix the dates of their taking office ;

(continued)

Ref.

TCH/20(6) (cont.) g ter) elect the Director and Deputy Director of each International Consultative Committee and fix the dates of their taking office;

Reasons :

To stress the importance of these officials and in this way to guarantee a wider and more equitable geographical distribution.

TCH/20(7)

Article 7 - Nos. 54 and 55

Delete

Reasons :

A consequence of the adoption of Proposal 6.

тсн/20(8)

Article 9 - No. 87

To read as follows :

7. The Secretary-General and the two Deputy Secretaries-General, the Director and Deputy-Director of the International Frequency Registration Office, the Directors and Deputy Directors of the International Consultative Committees may participate, etc.

Reasons :

Consequences of the adoption of Proposals 5 and 6.

TCH/20(9)

Article 9 - No. 112

To read as follows :

1) provide, if it considers it desirable, for the filling ad interim of a vacancy for Secretary-General or Deputy Secretary-General;

(continued)

Ref.

Reasons :

TCH/20(9)(cont.)

A consequence of Proposal 5.

TCH/20(10)Article 9 - No. 113

To read as follows :

provide for the filling ad interim of vacancies for m) the Directors and Deputy Directors of the International Consultative Committees and the International Frequency Registration Office.

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Reasons :

A consequence of the adoption of Proposal 6.

TCH/20(11)

Article 10 - No. 118

a tanan a ama sa Replace the words "by one Deputy Secretary-General" by the words "by two Deputy Secretaries_General".

Reasons :

A consequence of the adoption of Proposal 5.

TCH/20(12)

Article 10 - No. 119

Replace the words "the Deputy Secretary-General" by the words "the two Deputy Secretaries-General".

Reasons :

A consequence of the adoption of Proposal 5.

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<u>Article 10 - No. 120</u>

TCH/20(13)

Ref.

<u>Replace the words</u> "the Deputy Secretary-General shall be responsible" <u>by the words</u> "the Deputy Secretaries-General..." <u>Reasons</u> :

A consequence of the adoption of Proposal 5.

TCH/20(14)

Article 10 - No. 121

To read as follows :

4) If the post of Secretary-General falls vacant, one of the Deputy Secretaries-General shall be appointed by the Administrative Council to discharge the duties ad interim.

Reasons :

A consequence of the adoption of Proposal 5. In the interval between Plenipotentiary Conferences, it is the Administrative Council which is responsible for ensuring the efficient coordination of the work of the Union.

TCH/20(15)

Article 10 - No. 122

<u>Replace the words</u> "of the Deputy Secretary-General" by "one of the two Deputy Secretaries-General".

Reasons :

A consequence of the adoption of Proposal 5. Each of the permanent organs must be represented by one member on the Coordination Committee. An exception is constituted by the General Secretariat, which is represented by the Secretary-General, as Chairman of the Committee, and by one of the two Deputy Secretaries-General. <u>Ref</u>.

Article 10 - No. 147

TCH/20(16)

To read as follows :

3. The Deputy Secretaries-General shall assist the Secretary-General in the performance of his duties and undertake such specific tasks as may be entrusted to them by the Secretary-General. The Secretary-General shall entrust one of the two Deputy Secretaries-General with the performance of his duties in his absence.

Reasons :

A consequence of the adoption of Proposal 5. To ensure unity of action by the General Secretariat.

TCH/20(17)

<u>Article 10 - No. 148</u>

<u>Replace the words</u> "the Deputy Secretary-General" by "either of the two Deputy Secretaries-General".

Reasons :

A consequence of the adoption of Proposal 5.

TCH/20(18)

Article 11 - No. 149

Read as follows :

1. The Secretary-General, the two Deputy Secretaries-General, the Directors and Deputy Directors of the International Consultative Committees and the Director and Deputy Director of the International Frequency Registration Office, shall all be nationals of different Member countries of the Union, due regard being paid to the need for equitable representation of all parts of the world.

Reasons :

To ensure a geographical distribution that will be equitable and as wide as possible.

(continued)

Ref.

Comment :

TCH/20(18) (cont.)

It would be wise to follow the present distribution observed for the election of members of the Administrative Council.

TCH/20(19)

Article 11 - No. 150

Read as follows :

2. (1) In the performance of their duties, the Secretary-General, the Deputy Secretaries-General, the Directors and Deputy Directors of the International Consultative Committees, the Director and Deputy Director of the International Frequency Registration Office, as well as the staff, etc.

Reasons :

A consequence of the adoption of Proposals 5 and 6.

TCH/20(20)

Article 12 - No. 153

Replace the word "Board" by the word "Office"

Reasons :

A consequence of the adoption of Proposal 4.

TCH/20(21)

Article 13 - No. 186

To read as follows :

c) a Director and a Deputy Director elected by the Plenipotentiary Conference.

Reasons :

It is proposed that the Director be assisted by a Deputy Director to ensure continuity in the work of the Secretariat and to permit of a better distribution of the Secretariat's work. Election by the Plenipotentiary Conference is proposed in order to stress the importance of these officials.

Ref.

Article 38 - No. 270

TCH/20(22)

To read as follows :

"... safety of life at sea, on land, in the air or in outer space and to epidemiological telecommunications of exceptional urgency of the World Health Organization. This priority shall apply to telecommunications to or from all countries throughout the world."

Reasons :

This article needs to be amplified to take account of the progress made in space telecommunications. At the same time, it is essential that all countries throughout the world should be able to participate in this service, in view of its humane nature.

TCH/20(23)

Article 50 - No. 290

To read as follows :

" ... military radio installations of their army, naval, air and space forces."

Reasons :

This article needs to be amplified to take account of the progress made in space telecommunications.

TCH/20(24)

Annex 3 - No. 319

To read as follows :

" - Commanders-in-Chief of military-forces, land, sea, air or space ;

Reasons :

This article needs to be amplified to take account of the progress made in space telecommunications.

Annex 5 - Chapter 17 - No. 699

TCH/20(25)

Ref.

To read as follows :

3) The Director shall be assisted by a Deputy Director and a Secretariat composed of a specialized staff to work under his direction and to aid him in the organization of the work of the Committee.

Reasons :

See Proposal Nc. 21.

TCH/20(26)

<u>Annex 5 - Chapter 19 - No. 713</u>

To read as follows :

3. The Secretary-General, the two Deputy Secretaries-General, the Director of the International Frequency Registration Office, the Deputy Director of the International Frequency Registration Office, the Director of the other Consultative Committee, the Deputy Director of the other Consultative Committee, or their representatives, may attend etc.

Reasons :

Consequences of the adoption of Proposals 4, 5, 6 and 21.

MONTREUX 1965

Document No. 21-E 25 January 1965 Original : French

PLENARY MEETING

LAOS

<u>Proposal concerning</u>

Article 32 of the Convention

<u>Ref.</u>

<u>Article 32 - No. 260</u>

LAO/21(1)

Add the following paragraph in fine :

These interruptions may be only of an exceptional and temporary nature, motivated solely by material difficulties rendering operation of the internal service or relations impossible, On no account may they be introduced for political reasons.

Reasons :

Service interruptions have become more frequent in recent years without their having always been due to material difficulties making it impossible to operate the circuits concerned. As the aim of the Union is to facilitate relations and cooperation between the peoples by means of efficient telecommunication services, the Union cannot remain indifferent to violation of the spirit of the International Telecommunication Convention by some of its Members who suspend telecommunication relations with certain other Member countries for purely political reasons. Membership of the Union implies certain obligations with which all its Members must comply. The provisions of Article 31 already offer a safe-guard for the individual interests of Member countries sufficient to render the use of Article 32 for political purposes unjustified.



MONTREUX 1965

Document No. 22-E 25 January 1965 <u>Original</u> : English

PLENARY MEETING

KENYA

Proposal concerning Article 9 of the Convention

Ref.

Article 9 - No. 78

KEN/22(1)

<u>Read</u> : 78

1. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

<u>Reasons</u> :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.

It is of course understood that my country reserves the right to claim more than 7 seats for Africa if the 1965 Plenipotentiary Conference adopts a total of more than 28 seats for the Administrative Council of the I.T.U.



MONTREUX 1965

Document No. 23-E 25 January 1965 <u>Original</u> : English

PLENARY MEETING

UGANDA

Proposal concerning

Article 9 of the Convention

Ref. <u>Arti</u>

Article 9 - No. 78

UGA;/23(1)

78

Read :

1. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

<u>Reasons</u> :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.

It is of course understood that my country reserves the right to claim more than 7 seats for Africa if the 1965 Plenipotentiary Conference adopts a total of more than 28 seats for the Administrative Council of the I.T.U.



MONTREUX 1965

Document No. 24-E 25 January 1965 <u>Original</u> : English

PLENARY MEETING

TANZANIA (UNITED REPUBLIC OF)

Proposal concerning

Article 9 of the Convention



Article 9- No. 78

<u>Read</u> :

78 1. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

<u>Reasons</u> :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.

It is of course understood that my country reserves the right to claim more than 7 seats for Africa if the 1965 Plenipotentiary Conference adopts a total of more than 28 seats for the Administrative Council of the I.T.U.



MONTREUX 1965

Document No. 25-E 1 February 1965 Original : French

PLENARY MEETING

MAURITANIA (ISLAMIC REPUBLIC OF)

Proposal concerning

Article 9 of the Convention

<u>Ref</u>.

Article 9 - Number 78

MTN/25(1)

Read :

78 l. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.

It is of course understood that my country reserves the right to claim more than 7 seats for Africa if the 1965 Plenipotentiary Conference adopts a total of more than 28 seats for the Administrative Council of the I.T.U.



MONTREUX 1965

<u>Document No. 26-E</u> 8 February 1965 <u>Original</u> : English

PLENARY MEETING

STATE OF ISRAEL

Proposals

Ref.

Article 4 - Number 19

ISR/26(1)

In Number 19 b), third line, after the word "usefulness" read as follows :

"19 b) ... the leading motive being to render them, as far as possible, generally available to the public".

Reason :

To emphasize the preponderance of the principle of generality of telecommunications above other considerations. In the year of its 100th anniversary the Union should codify this principle of its truly international success and the very basis of its existence.

Ref. Article 4 - Number 21

Read :

ISR/26(2)

2. To this end, the Union shall in particular :

a) effect allocation of (the radio frequency spectrum) frequency bands to radiocommunications services and registration of radio frequency assignments to stations (the rest unchanged).

Reason :

The terms: allocation, assignment are not defined in the Radio Regulations. The text as suggested makes the wording more precise (in this context see Radio Regulations, Geneva, 1959, Numbers 113 and 115 and Resolution Number 6).



<u>Ref.</u>	Article 4	- Number 23		
ISR/26(3)		23 - 2 c), after the word "possible" at the end of the ne, make full stop. The rest of the sentence to be		
	<u>Reason</u> :			
	Convention	Redundant in view of the many other stipulations of the n and Radio Regulations.		
<u>Ref.</u> ISR/26(4)	<u>Article 9</u>	- Number 78		
	<u>The first</u> following	sentence of Number 78 - 1.(1) to be replaced by the :		
	"78	1. (1) The Administrative Council shall be composed such that a group of at least 6 Member Countries of the Union represented at the Plenipotentiary Conference shall elect one representative to serve on the Administrative Council". (The rest of the paragraph unchanged.)		
Dof		Number 70		
<u>Ref.</u>	<u>Article 9</u>	- Number 79		
ISR/26(5)	After the word "Union" in the third line of Number 79 (2), read as follows :			
	79	(2) " from the same group in the order of the elector countries signing the document of election."		
Ref.	<u>Article 9 - Number 81</u>			
ISR/26(6)	<u>Number 81. Read as follows</u> :			
	"81	3. (1) The Administrative Council shall have as many votes as the number of elector countries.		
		(2) Each member of the Council shall have as many votes as the number of his elector countries."		

(continued)

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ISR/26(6) (contd.)

<u>Reasons</u> :

The proposals (4) to (6), if adopted, may render the representation of all parts of the world in the Administrative Council and that of the Plenipotentiary Conference and the Union at large much more equitable than in the past. At the same time it may reduce the number of Members of the Administrative Council considerably allowing economy to be made in the budget of the Union.

MONTREUX 1965

Document No. 27-E 8 February 1965 Original : French

PLENARY MEETING

SENEGAL (REPUBLIC OF THE)

Proposal concerning

Article 9 of the Convention

Ref. Article 9 - Number 78

SEN/27(1) Read:

78

1. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.

It is of course understood that my country reserves the right to claim more than 7 seats for Africa if the 1965 Plenipotentiary Conference adopts a total of more than 28 seats for the Administrative Council of the I.T.U.



MONTREUX 1965

Document No. 28-E 10 February 1965 Original : French

PLENARY MEETING

RWANDA (REPUBLIC OF)

Proposal concerning

Article 9 of the Convention

Ref.

Article 9 - Number 78

RRW/28(1)

Read :

78

1. (1) The Administrative Council shall be composed of twenty-eight (28) Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.

It is of course understood that my country reserves the right to claim more than 7 seats for Africa if the 1965 Plenipotentiary Conference adopts a total of more than 28 seats for the Administrative Council of the I.T.U.



MONTREUX 1965

Document No. 29-E 15 February 1965 Original: English

PLENARY MEETING

Memorandum by the Secretary-General

CREDENTIALS

Attention is drawn to the attached provisions of Chapter 5 of the General Regulations annexed to the Convention.

It should be noted in particular that credentials of a delegation to a Plenipotentiary Conference must be signed by the Head of State, the Head of the Government or by the Ministerfor Foreign Affairs and that powers sent by telegram are not acceptable. The credentials should specifically empower the delegation of a Member of the Union to exercise its right to vote and to sign the Final Acts or, in the case of an Associate Member, to participate in the Conference in accordance with No. 16 of the Convention.

Delegations are requested, on arrival in Montreux, to hand in their credentials to the Secretariat of the Conference, Palace Hotel, Room 84. In order to facilitate the work of the Credential Committee they should, if necessary, be accompanied by a certified translation into one of the working languages of the Union.

> Gerald C. GROSS Secretary-General

Annex : 1



ANNEX

<u>.</u>. '

CHAPTER 5

CREDENTIALS FOR CONFERENCES

- 527 1. (1) Delegations sent by Members of the Union to take part in a conference must be duly accredited to exercise their right to vote and must be furnished with the necessary powers for the signing of the Final Acts.
- 528 (2) Delegations sent by Associate Members of the Union to take part in the conference must be duly accredited to participate therein in accordance with 16.*).
- 529 2. For Plenipotentiary Conferences:

530

- a) delegations shall be accredited by instruments signed by the Head of State or by the Head of the government or by the Minister for Foreign Affairs;
- b) however, they may be provisionally accredited by the Head of the diplomatic mission accredited to the government of the country in which the conference is held;

• • • • • • • • • • • • • •

(2) In order to sign the Final Acts of the conference, delegations must be furnished with full powers signed by the authorities mentioned in 529. Powers sent by telegram are not acceptable.

- 535 4. A special committee shall be entrusted with the verification of the credentials of each delegation; this committee shall reach its conclusions within the period specified by the Plenary Assembly.
- 536 5. (1) The delegation of a Member of the Union shall exercise its right to vote from the moment when it begins to take part in the work of the conference.

^{*) 16 2.} Associate Members shall have the same rights and obligations as Members of the Union, except that they shall not have the right to vote in any conference or other organ of the Union or to nominate candidates for membership of the International Frequency Registration Board. They shall not be eligible for election to the Administrative Council.

Annex to Document No. 29-E Page 4

- 537 (2) However, a delegation shall no longer have the right to vote from the time that the Plenary Assembly decides that its credentials are not in order until this state of affairs has been ratified.
- 538 6. As a general rule, Member countries should endeavour to send their own delegations to the conferences of the Union. Nevertheless, if, for exceptional reasons, a Member is unable to send its own delegation it may accredit the delegation of another Member of the Union and give this delegation powers to act and sign on its behalf.
- 539 7. A duly accredited delegation may give a mandate to another duly accredited delegation to exercise its vote at one or more sessions at which it is unable to be present. In this case it must notify the Chairman of the conference.
- 540 8. A delegation may not exercise more than one proxy vote in any of the cases referred to in 538 and 539.

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#17 (Production Fragmentation)

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MONTREUX 1965

Document No. <u>30-E</u> 17 March 1965 <u>Original</u> : English

PLENARY MEETING

INDIA (REPUBLIC OF)

Proposals for the work of the conference

Ref. Article 1 - No. 6

IND/30(1)

Insert "at least" between "....such application by" and "two-thirds....."

Reason :

Clarity.

IND/30(2) <u>Article 2 - No. 14</u>

Add at the end of this clause "subject to the provisions of 233 of this Convention".

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Reason :

Clarity.

IND/30(3)

Article 2 - No. 15

Add at the end of this clause : "subject to the provisions of 233 of this Convention".

Reason :

Clarity.



Ref. Article 4 - No. 24

IND/30(4)

Amend the second and third line of this clause to read :

"....in new or developing countries, Members and Associate Members of the Union, by every means at its disposal;".

Reason :

Clarity.

IND/30(5)

Article 4 - No. 24

Add :

"d) bis : foster the creation, development and improvement of worldwide telecommunication networks by every means at its dispcsal.".

Reason :

To emphasize the need of I.T.U.'s role in worldwide telecommunication networks.

IND/30(6)

Article 4 - No. 25

In the end of the clause amend "Service" to "Services".

Reason :

Drafting.

Article 6 - No. 40

IND/30(7)

Amend this clause to read as follows :

"g) elect the Secretary-General, the Directors of the C.C.I.s and the members of the I.F.R.B. and fix the dates of their taking office."

Reason :

(i) The Deputy Secretary-General should not be an elected official.

(ii) The members of the I.F.R.B. and the Directors of the C.C.I.s ehould be elected by the Plenipotentiary Conference which meets at more regular intervals.

(iii) The members of the I.F.R.B. and the Directors of the C.C.I.s being elected officials, should serve for a limited period and be eligible for re-election.

IND/30(8)

Article 7

The Plenipotentiary Conference should decide upon the regions implied in the so-called "regional conferences" in order that there may be no ambiguity regarding various provisions about regional conferences in Article 7. To this end the Conference may like to indicate in Annex I to the Convention, against each country, the region to which it belongs.

Besides the Conference may like to examine whether there is need to clarify the difference between regional conferences indicated in Article 7 and those indicated in Article 44 of the Convention.

Reascn :

Clarity.

Ref.

Ref.

Article 7 - Nos. 54 and 55

IND/30(9)

Amend these clauses to read as follows :

"(2) In addition, the ordinary administrative radio conference shall issue instructions to the International Frequency Registration Board concerning its activities and review these activities."

Reason :

Consequential to Proposal No. 7 above.

IND/30(10)

<u>Article 9 - No. 87</u>

Delete in the first line :

"and the Deputy Secretary-General".

Reason :

Consequential to Proposal No. 7.

IND/30(11) Article 9 - No. 98

After clause 98 add the following :

98A "b-bis) decide upon cases referred to it by the International Frequency Registration Board or a Member or an Associate Member of the Union which may have arisen due to the differences of opinion between the Board and the Member or the Associate Member in respect of the interpretation of the Radio Regulations annexed to the Convention;".

Reason :

To provide for cases of this kind which often arise. During the period between Radio Conferences the Council is best suited to solve these cases. In respect of technical questions the corresponding organ would be the C.C.I.R. See also Proposals No. 26 and No. 34.

Article 9 - No. 112

IND/30(12)

Ref.

Amend to read :

.....

"1) provide for the filling ad interim of a vacancy for Secretary-General."

Reason :

Consequential to Proposal No. 7.

IND/30(13)

Article 9 - No. 112 bis

Add :

"e) bis) Nominate every year at its annual session from amongst the Directors of the C.C.I.s and the Chairman of the I.F.R.B. a person to perform the duties of the Secretary-General in the absence of the latter."

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Reason :

Consequential to Proposal No. 7.

IND/30(14)

Article 9 - No. 113

Amend to read as follows :

"m) provide for filling ad interim the vacancies for Directors of the International Consultative Committees."

Reason :

Consequential to Proposal No. 7.

Ref.	Article	10 -	No.	118

IND/30(15)

Amend as follows :

"1(1) The General Secretariat shall be directed by a Secretary-General."

Reason :

Consequential to Proposal No. 7.

IND/30(16)

Article 10 - No. 119

Amend as follows :

"(2) The Secretary-General shall take up his duties on the date determined at the time of his election. He shall normally remain in office until the date determined by the following Plenipotentiary Conference, and he shall be eligible for re-election."

Reason :

Consequential to Proposal No. 7.

IND/30(17)

<u>Article 10 - No. 120</u>

Delete the last sentence.

Reason :

Consequential to Proposal No. 7.

	Document	No.	30 - E
 	Page 7		

<u>Article 10 - No. 121</u>

IND/30(18)

Ref.

Amend this clause as follows :

"If the post of the Secretary-General falls vacant, the person nominated in accordance with 112 bis shall discharge the duties ad interim until the vacancy is filled in accordance with 112."

Reason :

Consequential to Proposals No. 7 and No. 12.

and the second second

IND/30(19)

Article 10 - No. 122

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Delete in the third line :

"the Deputy Secretary-General and"

Reason :

Consequential to Proposal No. 7.

IND/30(20)

Article 10 - No. 124

Amend to read :

"... in agreement with the Head of each permanent organ concerned; the appointments ..." (rest unchanged).

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Reason :

Clarity.

. <u>Document No. 30-E</u> Page 8

Ref.

IND/30(21)	Delete this clause.
	Reason :
	Consequential to Proposal No. 7.
IND/30(22)	Article 10 - No. 148
1110/ 50(22)	
	In the first line delete :
	"Or the Deputy Secretary-General".
	Reason :
	Consequential to Proposal No. 7.
IND/30(23)	Article 11
	This Article should be more appropriately placed after the present Article 13.

Reason :

Article 10 - No. 147

Drafting.

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IND/30(24) Article 11 - No. 149

Amend to read as follows :

"1. The Secretary-General and the Directors of the International Consultative Committees shall all be nationals of different countries, Members of the Union."

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Reason :

Consequential to Proposal No. 7.

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Article 11 - No. 150

IND/30(25)

Ref.

Amend to read as follows :

"2(1) In the performance of their duties, the Secretary-General, the members of the International Frequency Registration Board, the Directors of the International Consultative Committees, as well as" (rest unchanged).

Reason : .

Same as for Proposal No. 7.

IND/30(26)

Article 12 - No. 156

Add a new clause after clause 156 as follows :

"156A.1 bis) In the performance of its duties if there arise any differences of opinion between the Board and the Members or Associate Members of the Union the Board shall refer such cases for decision :

- (i) to the C.C.I.R. in respect of technical questions;
- (ii) to the Administrative Council in respect of the interpretation of the Radio Regulations."

Reason :

See Proposals No. 11 and Mo. 34.

IND/30(27)

Article 12 - No. 160

Sec. A sec.

Amend to read as follows :

"3(1) At each of its meetings, the Plenipotentiary Conference shall " (rest unchanged).

Reason :

Consequential to Proposal No. 7.

Ref.	Article	12	_	No.	163
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IND/30(28)

Amend to read as follows :

"(4) The Members determined by the Plenipotentiary Conference which" (rest unchanged).

Reason :

Same as for Proposal No. 27.

IND/30(29)

Article 12 - No. 164

Amend to read as follows :

"(5) If in the interval between two Plenipotentiary Conferences an elected" (rest unchanged).

Reason :

Same as for Proposal No. 27.

IND/30(30)

Article 12 - No. 166

Amend to read as follows :

"(7) If in the interval between two Plenipotentiary Conferences, the replacement...." (rest unchanged).

Reason :

Same as for Proposal No. 27.

		- /				
Article	<u>12 - No.</u>	<u> </u>	<u>80</u>		llas during the so-	
	Amend	tọ	read	as	follows :	

"(9) If in the interval between two Plenipotentiary Conferences, an elected member" (rest unchanged).

Reason :

Same as for Proposal No. 27.

IND/30(32)

Ref.

IND/30(31)

<u>Article 12 - No. 169</u>

.

Amend to read as follows :

"(10) In order to between two Plenipotentiary Conferences."

Reason :

Same as for Proposal No. 27.

IND/30(33)

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<u>Article 12 - No. 170</u>

Consequent to election of the members of the Board by the Plenipotentiary Conference, the Conference may decide any special working arrangements of the Board. Nevertheless the principal working arrangements in respect of the Radio Regulations will be determined by the Ordinary Administrative Radio Conferences.

С.,

Proposals No. 11, No. 26 and No. 34 are examples of this.

<u>Article 13 - No. 176</u>

IND/30(34)

Ref.

Amend to read as follows :

"1. The duties of the International Radio Consultative Committee (C.C.I.R.) shall be :

- 176A (1) to study technical and operating questions relating specifically to radio communication and to issue recommendations on them;
- 176B (2) to prepare technical standards for use by the International Frequency Registration Board, based on the recommendations and reports issued by the C.C.I.R.;
- 176C (3) to decide upon cases referred to it by the I.F.R.B. or a Member or an Associate Member of the Union which may have arisen due to differences of opinion between the Board and the Member or the Associate Member in respect of the interpretation and application of technical standards prepared by the C.C.I.R."

Reason :

See Proposals No. 11 and No. 26.

IND/30(35)

<u>Article 13 - No. 179</u>

Delete this clause.

Reason :

This clause is not in accord with the present clause 180.

IND/30(36)

<u>Article 13 - No. 180</u>

In the fourth line after "the other Consultative Committee", add : "by the Plan Committee and/or its sub-committees".

Reason :

To include provisions of Administrative Council Resolution No. 448.

Ref. Article 13 - No. 186 IND/30(37)Amend to read as follows : "(c) a Director elected by the Plenipotentiary Conference." Reason : Consequent to Proposal No. 7 the conditions of service of the Director and his status in the hierarchy of elected officials may be decided upon by the Plenipotentiary Conference. والمراجب والمتعادية IND/30(38) Article 15 - No. 206 Replace : "(Buenos Aires, 1952)" by "(Geneva, 1959)".

Reason :

Drafting.

IND/30(39)

Article 24 - No. 248

Replace in the last line :

"Buenos Aires, 1952" by "Geneva, 1959".

Reason :

Drafting.

Article 52 - No. 295

<u>Ref.</u>

IND/30(40)

Amend to read :

"The present Convention shall enter into force on January first nineteen hundred and sixty seven among countries, territories or groups of territories, in respect of which instruments of ratification or accession have been deposited before that date."

and the second second

Reason :

Drafting.

MONTREUX 1965

Addendum to Document No. 31-E 8 April 1965 Original : French

PLENARY MEETING

SWEDEN

Proposals for the work of the Conference

Add the following proposal :

<u>Ref.</u> <u>Article 13 - No. 180</u>

S/31(21 bis) In line 5, replace the words

"the International Frequency Registration Board" by "the Frequency Registration Division".



MONTREUX 1965

Corrigendum to Document No. 31-E 23 September 1965

PLENARY MEETING

SWEDEN

Proposals

In Document No. 31, page 11, replace Proposal No.S/31(23) by the following:

S/31(23)

<u>Article 13 - No. 187</u>

Delete

Reasons:

The work carried out by the specialized secretariats of the C.C.I.'s relates to all of the various aspects to be considered in establishing, maintaining and developing international telecommunications, and it is of paramount importance that the staff of these secretariats should be, as hitherto, recruited from among persons having the necessary training and experience in the technical, operational and rate matters dealt with by the C.C.I. study groups. In our opinion, however, this specific nature of the administrative work done by the C.C.I. secretariats does not preclude a merger of these secretariats with the General Secretariat, so as to make the General Secretariat, the C.C.I. Secretariats and that at present working for the I.F.R.B. (see the reasons for our proposals Nos. 11 and 21 relating to Article 12) form one single body. The creation of such a consolidated secretariat at I.T.U. Headquarters would, we think, constitute a very desirable measure of rationalization which should enable some economies to be made.

Note by the Secretariat

It will be recalled that the same proposal was made by the Administrations of Norway (Document No. 34) and Finland (Document No. 46). It is reproduced in Working Paper No. DT/1, page 13/187/01.



MONTREUX 1965

Document No. 31-E 22 March 1965 Original : French

PLENARY MEETING

SWEDEN

Proposals relating to the work of the Conference

<u>General</u>

S/31(1)

Ref.

The Swedish Administration fully supports the view that the International Telecommunication Convention should be replaced by a Charter, which would embody only the basic provisions governing the functioning of the Union, and that all provisions of secondary importance should accordingly be omitted. The following proposals, nevertheless, follow the present numbering and order of the Convention texts, as the distribution of provisions between a future Charter and the General Regulations is regarded as a separate problem which should be dealt with independently of the detailed amendments to be made to the various articles.

S/31(2)

Article 5 - Nos. 30 - 33

Replace the present text by the following :

- "4. the General Secretariat
- 5. the following two Consultative Committees :
 - a) the International Radio Consultative Committee (C.C.I.R.)
 - b) the International Telegraph and Telephone Consultative Committee (C.C.I.T.T.)
- 6. the Frequency Registration Appeals Board (F.R.A.B.)."



Ref.

<u>Reasons</u> :

S/31(2) (cont.)

a) With regard to point 6, see our proposals Nos. 11 - 21 for Article 12.

b) As the organs mentioned above fall into three quite different categories, they should be numbered separately.

S/31(3) Article 7 - Nos. 54 and 55

Replace the present text by the following :

"(2) In addition, the ordinary administrative radio conference shall issue instructions to the Secretary General concerning the activities of the General Secretariat in relation to frequency registration, and shall review those activities."

Reasons :

In accordance with our proposals Nos. 11 to 21 for Article 12.

S/31(4) Article 7 - No. 65

After this number, insert the following text :

"5 bis Ordinary and extraordinary administrative radio conferences :

a) shall elect the members of the Frequency Registration Appeals Board in accordance with <u>160</u>;

b) shall elect the senior official in charge of frequency registration affairs in the General Secretariat. In the event of a vacancy, candidates for this post shall be proposed by the countries Members of the Union, each Member being limited to one candidate only, who must be one of its nationals. When there are

<u>Ref.</u> S/31(4) (cont.) more than three candidates, the Secretary-General shall transmit the full list of candidates, with their curricula vitae, to the conference, having marked with a cross the names of the three whose candidacies he supports, without indicating any preference. The conference shall choose one of those three candidates. However, should it be unwilling to accept any of the candidates recommended, the conference shall refer the matter back to the Secretary-General for further consideration with a view to settling the question to the satisfaction of both parties;"

<u>Reasons</u> :

See our proposals Nos. 11 to 21 for Article 12, and compare our proposal No. 22 for Number 186.

S/31(5)

Article 9 - No. 78

Replace the present text by the following :

"l.(1) The Administrative Council shall be composed of nineteen Members of the Union elected by the Plenipotentiary Conference with due regard to the need for equitable representation of all parts of the world. Those Members shall hold office until the date on which a new Council is elected by the Plenipotentiary Conference. Not more than nine Members may be elected for two successive terms of office.

(1 bis) The procedure for the election of Council Members is set out in the General Regulations annexed to the present Convention."

<u>Reasons</u> :

To secure more general participation by Union Members in the work of this important supervisory body, while ensuring functional continuity; and to keep the number of Members at a figure conducive to the relatively flexible conduct of business and lower costs.

<u>Ref.</u> S/31(5) (cont.) The proposal is based on the assumption that the interval between the conferences which elect Councillors (whether Plenipotentiary Conferences or General Assemblies) will be five or six years. Should this interval be reduced to three years, it might be advisable to make any number of Council Members eligible for re-election for a second term of three years.

The proposed total number of Members is made up as follows : Four Members for Region A (America) four for Region B (Western Europe) two for Region C (Eastern Europe and Northern Asia), five for Region D (Africa) and four for Region E (Asia and Australasia). This would entail a reduction of 33% on the existing number of Members for Regions A, B, C and E and an increase of 25% for Region D. Two Members would be re-eligible for each of the Regions A, B, D and E and one for Region C.

In this way, over a period of 10 to 12 years, a total of 29 countries would be able to take part in exercising the powers and performing the duties of the Union's supervisory body.

S/31(6)

<u>Article 9 - No. 91</u>

Add in fine :

"... except for the meetings <u>in camera</u> of the Frequency Registration Appeals Board referred to in No. ... (Art. 12 para. 6 (5))."

Reasons :

A consequence of our proposals Nos. 11 to 21, relative to Article 12 (paragraph 6(5)).

Ref.

Article 9 - No. 98

S/31(7)

After this number, insert the following :

"b bis) appoint the assistant heads of the General Secretariat in-charge of matters concerning technical cooperation and the general services of the Secretariat. Candidates for these posts shall be proposed by the Member countries of the Union, each Member being limited to one candidate only, who must be one of its nationals, for each of the two posts. If there are more than three candidates for a vacant post, the Secretary-General shall transmit the full list of candidates, with their curricula vitae to the Council, having marked with a cross the names of the three whose candidacies he supports, without indicating any preference. The Council shall choose one of those three candidates. However, should it be unwilling to accept any of the candidates recommended, the Council shall refer the matter back to the Secretary-General for further consideration, with a view to settling the question to the satisfaction of both parties."

<u>Reasons</u> ;

In our opinion, the extended powers which it is planned to give the Secretary-General should be counterbalanced by a cortain control over the choice of his assistants, even of those head officials who have been appointed by him up to the present.

S/31(8)

Article 10 - No. 122

After this number, insert the following text :

"a bis) prepare the election of the assistant heads of the General Secretariat, by the competent Assemblies, Conference and Council, in accordance with the provisions of <u>186</u>, <u>65</u>, 5 bis b) and <u>98</u> b bis);"

Reasons :

See our proposals Nos. 4, 7 and 22, relating to the three numbers mentioned above.

<u>Ref.</u> <u>Article 10 - Nos. 123 and 124</u>

S/31(9)

Replace the present text by the following :

"b) organize the work of the General Secretariat and appoint its subordinate staff, in agreement with the senior official concerned and in accordance with the directives of the higher organs of the Union;"

Reasons :

A consequence of the proposed amalgamation of the four existing secretariats (see the reasons for our proposals Nos. 11 to 21 and 23, relating to No. 187 and Article 12).

S/31(10) <u>Article 11 - No. 149</u>

At the beginning, read as follows :

"1. The Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative Committees and the other departmental heads of the General Secretariat shall all ..."

Reasons :

So that the maximum number of Members of the Union may be represented in the senior posts of its executive organ.

S/31(11)

<u>Article 12</u>

Replace the title and text of this article by the following :

Board" "Frequency Registration, Frequency Registration Appeals

<u>Article 12 - No. 153</u>

S/31(12) At the beginning, read as follows :

"1. The following essential duties shall be entrusted to a special division of the General Secretariat :

a) to effect"

S/31(13)

Ref.

<u>Article 12 - Nos. 154 to 156</u>

No change

After these numbers, insert the following :

"<u>156 bis</u> Any Member of the Union shall have the right to appeal against a decision concerning frequency registration taken by the division of the General Secretariat mentioned in <u>153</u>, should it consider that the grounds for the decision are open to question and

<u>156 ter</u> that its application is bound to lead to harmful interference to radio services of the Member country in question which are operated in accordance with the Convention and the Radio Regulations, or

<u>156 quater</u> that this decision entails for the country in question an unreasonable restriction of its opportunities for using the frequency spectrum."

S/31(14) <u>Article 12 - No. 157</u>

Replace the present text by the following :

1. (1) The Frequency Registration Appeals Board shall be the higher authority to which Members of the Union may have recourse in the cases mentioned under 156 bis to 156 quater. The Appeals Board shall consist of five independent members appointed in accordance with 160 to 169.

Ref.Article 12 - No. 158S/31(15)Applies to French text only (for "Comité" read "Commission").

S/31(16) <u>Article 12 - No. 159</u>

Applies only to French text (idem).

Delete : "under 154".

S/31(17) Article 12 - No. 160

Replace the present text by the following :

"3. (1) The five members of the Board shall be elected by an Administrative Radio Conference from the candidates sponsored by countries, Members of the Union. Each Member of the Union may propose only one candidate, who must be one of its nationals. Each candidate must possess the qualifications described in 158 and 159."

S/31(18) Article 12 - Nos. 161 - 163

161 No change.

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<u>162</u>, <u>163</u> Applies to French text only (for "Comité" read "Commission").

<u>Ref.</u> <u>Article 12 - Nos. 164 - 167</u>

S/31(19)

"(5) For each Region, the candidate obtaining the second largest number of votes at the election of members of the Board, shall be appointed substitute member of the Board, to replace, when necessary, the member elected to the Board.

(6) Substitute members shall be under the same obligations and, when replacing a member, shall enjoy the same rights as elected members of the Board."

S/31(20)

Article 12 - No. 168

<u>168</u> <u>Replace the present text by the following :</u>

Replace the present text by the following :

"(7) If an elected member of the Board dies, the substitute member from the same region shall be appointed to succeed him, whilst the candidate from the same region who obtained the third largest number of votes at the election of members of the Board shall be appointed substitute member."

S/31(21)

Article 12 - Nos. 169 - 175

<u>169</u>	Affects French text only (for "Comité" read "Commission").
170	This number to be deleted.
<u>171</u>	Applies to French text only (idem).
<u>172</u>	This number to be deleted.

<u>173-175</u> Applies to French text only (idem).

After these numbers insert the following text :

"6. (1) The duties of the Frequency Registration Appeals Board shall be to investigate and decide any case in which an appeal against a decision concerning frequency registration taken by the competent head official in the General Secretariat has been lodged by a Member of the Union on the grounds indicated in Number 156 ter or 156 quater.

(2) Any Member of the Union who wishes to appeal in any such case must address his appeal to the Secretary-General with the express request that it be transmitted to the Board. In transmitting this appeal to the members of the Board, the Secretary-General shall invite them to meet at Union headquarters on a date to be agreed upon with the members as a whole, with due regard to the degree of urgency of the case.

Ref.

S/31(21) (cont.) (3) No elected member of the Böard, or substitute member, who is a national of any member country which is a party to such action before the Board, may be authorized to participate in any discussion of the case in question.

(4) The appellant Member and the head official responsible in the General Secretariat for frequency registration affairs, assisted, if he considers it necessary, by subordinate officials, shall have the right as parties to the action, to be present at the Board's investigations, to enable the Board to hear them and to permit the two parties to plead their case.

(5) However, the Board's deliberations for the purpose of reaching a decision shall take place in camera.

(6) The Board's decisions shall be taken by a majority vote and shall be without appeal. The reasons for a decision shall be stated.

(7) The Secretary-General shall provide the Board with the secretariat required for each of its meetings.

(8) The Board shall meet only on the invitation of the Secretary-General and may act only when in official session.

(9) Apart from a daily allowance to him for the duration of each meeting, only the travel and subsistence expenses incurred by each member of the the Board to enable him to discharge his functions at meetings of the Board shall be borne by the Union."

Reasons :

Whilst we appreciate the useful work done by the I.F.R.B. in past years, we share the opinion of those who consider that the Board has now completed its important task and that its present ordinary functions could be entrusted to a special division of the General Secretariat. However, for any disputes that may arise in future, we feel it desirable to provide a special court of appeal consisting of a small committee which would function only when needed.

<u>Article 13 - No. 186</u>

S/31(22)

Ref.

Replace the existing text by the following :

"c) a Director elected by the Plenary Assembly. In the event of a vacancy, candidates for this post shall be proposed by the countries Members of the Union, each Member being limited to one candidate, who must be one of its nationals. When there are more than three candidates, the Secretary-General shall transmit the full list of candidates, with their curricula vitae, to the Assembly, having marked with a cross the names of the three whose candidacies he supports, without indicating any preference. The Assembly shall choose one of those three candidates. Should it be unwilling to accept any of the candidates recommended, the Assembly shall refer the matter back to the Secretary-General for further consideration with a view to settling the question to the satisfaction of both parties. The elected director shall be responsible, within the General Secretariat, for conducting the affairs of the Consultative Committee concerned;"

<u>Reason</u>:

See the reasons given for our proposal No. 23 concerning Number 187. Since, in the proposed consolidated secretariat, the Secretary-General will be responsible for all duties entrusted to that organ, we consider it only just that he should have a word to say in the choice of those to be in charge of its constituent services.

S/31(23)

Article 13 - No. 187

Delete this number

<u>Reason</u> :

Since the work of the specialized secretariats of the C.C.I.'s is of an administrative nature, it seems to us that they might be merged with the General Secretariat, so that the General Secretariat, the C.C.I. Secretariats and that at present working for the I.F.R.B. (see the reasons for our proposals Nos. 11 to 21 relating to Article 12) form a single body. The creation of such a consolidated secretariat at I.T.U. headquarters would, in our opinion, constitute a very desirable measure of rationalization which should enable some economies to be made.

Ref. General Regulations

S/31(24)

Add the following new part :

Part III

Elections

CHAPTER 20

Procedure for the election of Members of the Administrative Gouncil

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1. To ensure equitable distribution of seats on the Administrative Council between the different parts of the world, the countries, Members of the Union shall be grouped in the following five regions :

•.

Region A The Americas Region B Western Europe Region C Eastern Europe and Northern Asia Region D Africa Region E Asia and Australasia

- 715 2. Every Member of the Union shall inform the Secretary-General in which of the regions listed above it wishes to be classed.
 - 3. The number of countries, Members of the Union representing the various regions on the Administrative Council shall be distributed as follows :

A	4
В	4
С	2
D	5
Е	4
	A B C D E

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4. Of the countries which, at the time of the elections, are Members of the Council, only two shall be re-eligible for each of Regions A, B, D and E, and only one for Region C.

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5. All countries, Members of the Union, prepared to become Members of the Council shall notify the Chairman of the Conference accordingly through the intermediary of the Secretary-General. Only those candidacies which reach the Secretary-General by the date and time fixed by the Plenary Assembly shall be considered.

Ref.

S/31(24)

(cont.)

a) register and publish, for the use of participants in the Conference, all declarations of candidacy submitted by Members of the Union, distributed according to their region, which he receives within the time limit set by the Plenary Assembly;

- b) formally transmit the declaration of candidacy to the Chairman of the Conference.
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7. The Plenary Assembly of the Conference shall appoint a teller for each region. The tellers shall be assisted by the Secretary-General.

8. Voting for the Council shall be by secret ballot, each Member being required to vote on the whole list of candidates which shall show whether they stand for election or re-election as Members of the Council.

9. If the number of countries, Members of the Council which are in office and have indicated their intention of seeking re-election does not exceed two for each of Regions A, B, D and E, and one for Region C, those countries shall be declared re-eligible without a prior vote.

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10. In every other case, there shall first be a ballot to decide which countries, Members of the Council, already in office and seeking re-election shall be re-eligible. The delegation of each Member of the Union shall receive a single voting slip bearing the names of the Members in office, grouped by region, with a small square opposite each name. Each delegation taking part in the vote shall place a cross in the square after the names of two countries in each of Regions A, B, D and E, and of one in Region C. Voting slips marked in any other way shall be declared invalid. Blank voting slips shall be treated as abstentions. The two Members in office belonging to each of Regions A, B, D and E and the Member in office belonging to Region C which receive the greatest number of votes shall be declared eligible for re-election.

Ref.

S/31(24)

(cont.)

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11. The Assembly shall then proceed to elect the Members of the Council. The delegation of each Member of the Union shall receive a single voting slip, bearing the names of the countries Members in office which are re-eligible, grouped by region, and the names of all countries, Members of the Union, which do not have a seat on the Council and have duly submitted their candidacies; each name shall be followed by a small square. Every delegation participating in the vote shall place a cross in the square after the names of four countries in each of Regions A. B and E, two countries in Region C and five countries in Region D. Voting slips marked in any other manner shall be declared invalid. Blank voting slips shall be treated as abstentions. The four countries in Regions A, B and E, the two in Region C and the five in Region D obtaining the greatest number of votes shall be declared elected Members of the Council.

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12. In case of a tie for the last seat (or seats) to be filled during a ballot, a special vote shall be taken. If this vote also results in a tie, lots shall be drawn.

Reason :

To save time at Plenipotentiary Conferences by specifying a detailed procedure for the election of the Council.

MONTREUX 1965

Document No. 32-E 22 March 1965 Original : French

PLENARY MEETING

DENMARK

Proposals relating to the work of the Conference

Ref.

DNK/32(1)

General

The Danish Administration fully supports the view that the International Telecommunication Convention should be replaced by a Charter, which would embody only the basic provisions governing the functioning of the Union, and that all provisions of secondary importance should accordingly be omitted. The following proposals, nevertheless, follow the present numbering and order of the Convention texts, as the distribution of provisions between a future Charter and the General Regulations is regarded as a separate problem which should be dealt with Independently of the detailed amendments to be made to the various articles.

DNK/32(2)

<u>Article 5 - Nos. 30 - 33</u>

Replace the present text by the following :

- "30 4. the Plenary Assemblies of the International Consultative Committees
- 31 5. the General Secretariat"

Reasons :

For para. 4: It seems advisable to mention the body which adopts the programme of work of the International Consultative Committees and which fixes the staff establishments of their secretariats.



<u>Ref.</u>

DNK/32(2) (cont.)

For para. 5 : Since the work done by the specialized secretariats of the International Consultative Committees is of an administrative nature, the Danish Administration considers that these secretariats might well be incorporated in the General Secretariat. The present General Secretariat, the secretariats of the International Consultative Committees and that which now works for the I.F.R.B. (see the reasons for our proposals Nos. 9 to 21 relative to Article 12) would thus form a single secretariat. In our opinion such an amalgamated organ at I.T.U. headquarters would represent a very desirable step towards rationalisation, and should enable some savings to be made.

DNK/32(3)

Article 7 - Nos. 54 and 55

Replace the present text by the following :

"(2) In addition, the administrative radio conference shall issue instructions to the Secretary-General concerning the activities of the General Secretariat in relation to frequency registration, and shall review those activities."

Reasons :

A consequence of our proposals Nos. 9 to 21 for Article 12.

DNK/32(4)

<u>Article 7 - No. 65</u>

After this number, insert the following text :

"5 bis. The administrative radio conference : shall elect the senior official in charge of frequency registration affairs in the General Secretariat. In the event of a vacancy, candidates for this post shall be proposed by the countries Members of the Union, each Member being limited to one candidate only, who must be one of its nationals."

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DNK/32(4) (cont.) Reasons :

See our proposals Nos. 9 to 21 for Article 12.

DNK/32(5)

Article 9 - No. 78

Replace the present text by the following :

"1. (1) The Administrative Council shall be composed of nineteen Members of the Union elected by the Plenipotentiary Conference with due regard to the need for equitable representation of all parts of the world. These Members shall hold office until the date on which a new Council is elected by the Plenipotentiary Conference. Not more than nine Members may be elected for two successive terms of office."

<u>Reasons</u> :

To secure more general participation by Union Members in the work of this important supervisory body, while ensuring functional continuity; and to keep the number of Members at a figure conducive to the relatively flexible conduct of business and lower costs.

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The proposal is based on the assumption that the interval between the conferences which elect the Council will be five or six years. Should this interval be reduced to three years, it might be advisable to make any number of Council Members eligible for re-election for a second term of three years.

The proposed total number of Members is made up as follows : Four Members for Region A (America), four for Region B (Western Europe), two for Region C (Eastern Europe and North Asia), five for Region D (Africa) and four for Region E (Asia and Australasia). This would entail a reduction of 33% in the existing number of Members for Regions A, B, C and E and an increase of 25% for Region D. Two Members would be re-eligible for each of the Regions A, B, D, and E and one for Region C.

<u>Ref.</u> DNK/32(5) (cont.) In this way, over a period of ten to twelve years, a total of 29 countries would be able to **sh**are in the powers and duties of the Union's supervisory body.

The possibility of more general participation by Union members in the work of the supervisory body would, in our opinion, lead to increased interest by all Member countries in the work of the I.T.U.

DNK/32(6) Article 10 - No. 121

After this number, insert the following text :

"121 bis. The work of the General Secretariat shall be apportioned among the following divisions (or departments) :

a) First division responsible for :

the secretarial work of the International Radio Consultative Committee (C.C.I.R.);

b) Second Division responsible for :

the secretarial work of the International Telegraph and Telephone Consultative Committee (C.C.I.T.T.) and of the Plan Committees; any other questions relating to telegraphy and telephony;

c) Third Division responsible for :

the work mentioned in Article 12 relative to frequency registration, etc; all other radio questions (except those mentioned under a) above):

d) Fourth Division responsible for :

dealing with telecommunication technical assistance projects included in United Nations technical assistance programmes;

e) Fifth Division responsible for :

the finances of the Union; I.T.U. staff administration;

<u>.</u>

<u>Ref.</u> DNK/32(6) (cont.)

practical arrangements for conferences;

document reproduction;

interpretation;

the building, etc.;

the Telecommunication Journal;

the library."

Reasons :

See the reasons for proposal No. 2 for Article 5.

DNK/32(7)

Article 10, Nos. 123, 124

Replace the present text by the following :

"b) organize the work of the General Secretariat and appoint its subordinate staff, after consultation with the Head of Division concerned, in accordance with the general directives of the Plenipotentiary Conference and the regulations established by the Administrative Council;"

Reasons :

A consequence of the proposed amalgamation of the four existing Secretariats (see the reasons for our proposals Nos. 2, 9 to 21, and 22 to 24, relative to Articles 5, 12 and 13 respectively).

DNK/32(8)

Article 11 - No. 149____

At the beginning, read as follows :

"1. The Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative Committees and the Head of the Frequency Registration Division shall all...."

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Ref.

DNK/32(8) Reas

(cont.)

Reasons :

So that the maximum number of Members of the Union may be represented in the senior posts of its executive organ.

DNK/32(9) <u>Article 12</u>

Replace the existing title by the following :

ARTICLE 12

Frequency Registration

DNK/32(10)

Article 12 - Nos. 153-156

At the beginning read as follows :

"153 A division of the General Secretariat shall be responsible for frequency registration. Its essential duties shall be :

- a) text unchanged
- 154 b) text unchanged
- 155 c) text unchanged
- 156 d) text unchanged."

DNK/32(11)

Article 12 - No. 156

After this number, insert the following :

"156 bis Any Member or Associate Member of the Union shall have the right to appeal against a decision concerning frequency registration taken by the head official of the General Secretariat, should it consider that the grounds for the

<u>Ref.</u> DNK/32(11) (cont.)

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decision are open to question and that its application will lead to harmful interference to radio services of the Member country in question, which are operated in accordance with the Convention and the Radio Regulations, or that the decision entails for the country in question an unreasonable restriction of its possibilities of using the frequency spectrum. Such appeals shall be submitted to a special Appeals Tribunal composed of five members, the decisions of which shall be final.

156 ter Each Member of the Union may propose only one candidate, who must be one of its nationals, to serve as a member of the Appeals Tribunal."

DNK/32(12)

Article 12 - No. 157

Delete this number.

DNK/32(13)

Article 12 - No. 158

At the beginning, read as follows :

"The members of the Appeals Tribunal shall ..." (the rest unchanged).

DNK/32(14)

Article 12 - No. 159

At the beginning, read as follows :

"Moreover, for a better understanding of the problems which might come before the Appeals Tribunal, each member ..." (the rest unchanged).

Ref. Article 12 - No. 159

DNK/32(15) After this number, insert the following :

"159 bis When an appeal has been lodged with the Appeals Tribunal, the Administrative Council at its following session, shall appoint five members to compose the Appeals Tribunal and to deal with the matter in respect of which the appeal has been lodged. Their names shall appear on a list drawn up in accordance with No. 156 ter. No national of a country party to the dispute shall be eligible for appointment."

DNK/32(16) <u>Article 12 - No. 160</u>

Delete this number.

DNK/32(17) A:

Article 12 - No. 161

At the beginning, read as follows :

"The election procedure shall be established by the Administrative Council, in such a way ..."(the rest unchanged).

DNK/32(18)

Article 12 - Nos. 162-172

Delete these numbers.

DNK/32(19) <u>Article 12 - No. 173</u>

At the beginning, read as follows :

"The members of the Appeals Tribunal shall" (the rest unchanged)

Article 12 - No. 174

DNK/32(20)

At the beginning, read as follows :

"No member of the Appeals Tribunal shall request" (<u>the rest unchanged</u>, except that, in line 5, "Board" <u>is</u> replaced by "Appeals Tribunal").

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DNK/32(21)

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<u>Article 12 - No. 174</u>

After this number, insert the following :

"174 bis The appellant Member and the senior official in the General Secretariat in charge of frequency registration affairs, assisted by subordinate officials if he considers it necessary, shall be entitled, as the parties to the dispute, to attend the hearings of the Appeals Tribunal, so that the Tribunal may hear them and that both parties may be able to plead their cases.

174 ter The Secretary-General shall take the necessary steps for the Appeals T_ribunal to be convened at Union headquarters on a date to be agreed upon with the members of the Tribunal as a whole.

174 The Secretary-General shall provide the Tribunal with the quater necessary secretariat.

174 The decisions of the Tribunal shall be based on a majority quinques vote and shall be accompanied by the reasons therefor.

174 Apart from a daily allowance to him for the duration of sexies each meeting, only the travel and subsistence expenses incurred by each member of the Tribunal to enable him to carry out his duties at the Tribunal's meetings shall be borne by the Union."

<u>Reasons</u> :

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If our proposals Nos. 2, 6 and 22, relative to Articles 5, 10 and 13 respectively are approved, the various existing secretariats would be amalgamated to good purpose. The position of the Secretary-General would be thereby

Ref.

Ref.

DNK/32(21) (cont.)

consolidated and the Union's external relations invigorated. To retain the I.F.R.B. in its present form would conflict, in principle, with the placing of a frequency registration division under the authority of the Secretary-General. Thanks to the work done by the I.F.R.B., and as a result of the decisions taken by recent radio conferences, a satisfactory basis has been established forfuture frequency registration work. Hence, the Danish Administration feels that this work could be entrusted to a special division of the General Secretariat.

However, for any disputes that may arise with regard to decisions taken by the General Secretariat, we feel it would be desirable to provide a special appeals tribunal of limited membership, which would sit only when necessary. This proposal is submitted on the assumption that appeals to the tribunal will be very rare.

DNK/32(22)

<u>Article 13</u>

<u>Replace the existing title by the following</u> :

Plenary Assemblies of the International Consultative

Committees

DNK/32(23)

Article 13, No. 180

In line 5, replace the words "International Frequency Registration Board" by "the frequency registration division".

DNK/32(24)

Article 13 - Nos. 184-188 Replace these numbers by the following :

> "The Plenary Assembly of each International Consultative Committee shall meet normally every three years. When a corresponding ordinary administrative conference has

<u>Ref.</u>

DNK/32(24) (cont.)

been convened, the Plenary Assembly should meet, if possible, at least eight months before that conference.

The Plenary Assembly shall set up study groups to deal with the questions to be examined.

The secretarial work of the Committees shall be performed by a special division of the General Secretariat for each of the Committees. The heads of the respective divisions shall be elected by the Plenary Assembly concerned. When these posts fall vacant, candidates shall be proposed by the countries Members of the Union, each Member being entitled to propose only one candidate, who must be one of its nationals.

Reasons :

A consequence of the proposed amalgamation of the four existing secretariats (see the reasons for our proposals Nos. 2, 6 and 9 - 21, relative to Articles 5, 10 and 12 respectively).

MONTREUX 1965

Document No. 33-E 9 April 1965 Original : English/French

PLENARY MEETING

FEDERAL REPUBLIC OF GERMANY

Proposals for the work of the Conference

Ref. Article 2 - No. 15

RFA/33(1) Add the following text :

15 3. ... (unchanged) ... and, if it is a Member of the Administrative Council in all consultations of the Members of the Administrative Council carried out by correspondence.

Reasons :

A consequence of Proposal No. 17.

RFA/33(2) <u>Article 2 - No. 16</u>

Delete in the first sentence :

16 or to nominate candidates for membership of the International Frequency Registration Board (no further changes).

Reasons :

A consequence of Proposal No. 42.

RFA/33(3) <u>Article 5 - Nos. 30-33</u>

Replace 30-33 by the following text :

30 4. the International Radio Consultative Committee (C.C.I.R.);



Ref.

RFA/33(3) (contd.) 5. the International Telegraph and Telephone Consultative Committee (C.C.I.T.T.);

6. the General Secretariat

33

32

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Reasons :

1. It is proposed to abolish in the future organization of the I.T.U. the International Frequency Registration Board (I.F.R.B.) as a special organ and to delegate the functions of the present Secretariat of the I.F.R.B. to a Department of the General Secretariat where they shall be performed under the supervision of a Director elected by an administrative radio conference.

For further reasons see comments on Article 12 (proposal No. 42).

2. There is no need for the special characterization of the organs named in section 4 as permanent organs. On the contrary, the organs of the Union should be enumerated without further differentiation.

3. The text of

No. 30 (new) corresponds to No. 32 (old) No. 31 (new) corresponds to No. 33 (old) No. 32 (new) corresponds to No. 30 (old).

RFA/33(4)

<u>Article 6 - No. 44</u>

Add the following sentence to the present text :

44 In general, the next Conference should be held four years after the effective date of the Convention.

Reasons :

1

Contrary to the Convention of 1952 the present Convention (Geneva, 1959) has no binding provision relating to the intervals at which the Plenipotentiary Conference should meet. The desire has often been expressed, however, that a certain period be provided for. 5

<u>Ref.</u> RFA/33(4) (cont.)

In determining a period it must be taken into account that the ratification of the new Convention requires considerable time in the individual countries. Therefore, there is a risk that if the time interval is too short, a new Convention will be concluded before the old one has been ratified. Furthermore, the fact that the Administrative Council elected anew after a Plenipotentiary Conference must make itself acquainted with its work, is another reason for choosing a time interval which is not too short.

RFA/33(5)

Article 7 - No. 51

Replace the present text by the following :

51 c) regional administrative conferences

Reasons :

Simplification of the Convention. In the new version the term "special service conferences, world or regional" is dispensed with.

The questions to be examined by special service conferences, world or regional, are not clearly defined in the Convention in force at present. According to No. 66, these conferences consider only the matters included in their agenda. Such questions of world interest, however, can now already be considered by ordinary administrative conferences (cf. No. 53) or by extraordinary administrative conferences (cf. No. 60).

Special service world conferences and extraordinary administrative conferences as defined at present, seem to differ only as regards the conditions for convening these conferences, the determination of the date and place of their meetings, their agenda and their cost accounting in that special service world conferences may be convened by ordinary and extraordinary administrative conferences, while this does not apply to extraordinary administrative conferences. There is a difference in the terms of reference inasmuch as only extraordinary administrative conferences may alter certain provisions of Administrative Regulations. However, both may discuss telecommunication questions on their agenda.

Ref.

RFA/33(5) (contd.) Special service world conferences can therefore be dispensed with if the possibility of an ordinary administrative conference convening an extraordinary administrative conference is envisaged. This is provided for in proposal No. 9.

The possibility of an extraordinary administrative conference being convened by an extraordinary administrative conference should be dispensed with.

Regional administrative conferences will continue to exist to discuss questions of regional interest, and the functions of the present special regional conferences and of the special service regional conferences will be delegated to them.

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RFA/33(6)

<u>Article 7 - No. 53</u>

Replace the present text by the following :

53 b) deal with all other matters deemed necessary within the terms of the Convention and the General Regulations and any directives given by the Plenipotentiary Conference or the Administrative Council.

Reasons :

In the interval between Plenipotentiary Conferences, the Administrative Council acts on behalf of the Plenipotentiary Conference (No. 89). According to No. 58 it may convene ordinary administrative conferences and therefore should have the possibility - like the Plenipotentiary Conference - of giving certain directives for the discussion of such matters as are examined by the ordinary administrative conferences in accordance with No. 53. <u>Ref.</u> RFA/33(7)

Article 7 - Nos. 54 and 55

Replace the present text by the following :

54

(2) In addition, the ordinary administrative radio conference shall :

- a) elect the Director of the Frequency Registration Department of the General Secretariat. The status of the Director shall be that of a permanent official, but his conditions of service may be subject to separate regulation.
- 55

 b) issue instructions to the Secretary-General concerning the activities of the Frequency Registration
 Department of the General Secretariat and review these activities.

Reasons :

It is proposed to abolish in the future organization of the I.T.U. the International Frequency Registration Board (I.F.R.B.) as special organ (cf. proposal No. 42). Nevertheless, the tasks to be performed in future by the present Secretariat of the I.F.R.B. in the capacity of Department of the General Secretariat must be closely linked with the functions of the administrative radio conferences. Special emphasis is given to the proposed Frequency Registration Department of the General Secretariat by the fact that the Department is to be headed by a Director. His conditions of service shall be subject to the same regulation as applies for the other two Directors (cf. No. 186).

RFA/33(8)

Article 7 - No. 56

Replace the present text by the following :

56

- 3.(1) An ordinary administrative conference may be convened
 - a) by a decision of the Plenipotentiary Conference or the preceding ordinary administrative conference which shall determine the date and place of its meeting, or ... (following text unchanged).

Ref.

RFA/33(8) <u>Reasons</u>: (contd.)

> 1. According to Number 62, the Plenipotentiary Conference may decide to convene an extraordinary administrative conference. For this reason, the Convention should all the more contain a provision authorizing the Plenipotentiary Conference to decide that an ordinary administrative conference shall be held.

2. Adaptation of the introductory phrase of Number 56 to the wording used in Numbers 62 and 67 respectively.

RFA/33(9)

<u>Article 7 - No. 62</u>

Insert the following text :

62 bis aa) by a decision of an ordinary administrative conference, which shall determine its agenda and the date and place of its meeting; the agenda shall comprise only such items as fall within the competence of this ordinary administrative conference.

<u>Reasons</u> :

Due to the rapid development of telecommunications there has been an excessive increase in the scope and duration of the ordinary administrative conferences. Extraordinary administrative conferences, which deal with certain specific matters, could largely contribute to reducing the scope and duration of the ordinary administrative conferences. The ordinary administrative conferences should therefore have the immediate opportunity of convening such extraordinary administrative conferences to consider questions falling within the terms of reference of the former. See also reasons for Proposal No. 5.

RFA/33(10)

Article 7 - No. 66

Replace the present text by the following :

66 6. Regional administrative conferences shall be convened to ... (no further changes)

Ref.	
RFA/33(10)	Reasons :
(contd.)	A consequence of Proposal No. 5.
RFA/33(11)	Article 7 - No. 67
	Replace the present text by the following :
	67 7. (1) A regional administrative conference may be convened
	a) (No further changes).
	Reasons :
	A consequence of Proposal No. 5.
RFA/ 33(12)	Article 7 - No. 68
	Replace the present text by the following :
	68 b) when at least one quarter of the Members and Associate Members of the region concerned have indi- vidually made known to the Secretary-General their desire that such a conference should be held to consider an agenda proposed by them; or
	Reasons :
	A consequence of Proposal No. 5.
RFA/33(13)	<u>Article 7 - No. 70</u>
	Replace the present text by the following :
	70 (2) In the cases specified in Numbers 68 and 69, the date and place of the conference as well as its agenda shall

¥

Ref.

RFA/33(13) (contd.)

be determined with the concurrence of a majority of the Members of the Union of the region concerned.

Reasons :

A consequence of Proposal No. 5.

RFA/33(14) <u>Article 7 - No. 71</u>

Replace the present text by the following :

71 8. (1) The date and place, or either, of an ordinary or an extraordinary administrative conference may be changed :

a) (no further changes)

Reasons :

A consequence of Proposal No. 5.

RFA/33(15)

Article 7 - No. 74

Replace the present text by the following :

74 9. (1) The date and place, or either, of a regional administrative conference (no further changes).

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<u>Reasons</u> :

A consequence of Proposal No. 5.

RFA/33(16)

Article 9 - No. 87

Replace the present text by the following :

87 7. The Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative Committees and the Director of the Frequency Registration

·· · ·

<u>Ref.</u> RFA/33(16) (contd.)

Department may participate as of right in the deliberations of the Administrative Council, but without taking part in the voting. They may be accompanied by other officials of the General Secretariat. Nevertheless, the Council may hold meetings confined to its own members.

Reasons :

Proposals Nos. 3, 42 and 43 to 46 concerning Articles 5, 12 and 13 (structure of the General Secretariat, appointment of a Director for the Frequency Registration Department to replace the present Board consisting of 11 members) necessitate a revision of Number 87. However, the Directors shall retain their right to participate in the deliberations of the Administrative Council.

RFA/33(17)

Article 9 - No. 90

Replace the present text by the following :

90 (2) In general, the Administrative Council shall act when meeting in accordance with Numbers 84, 85 or 86. The Chairman shall, however, be authorized to arrange for decisions of the Council to be prepared or made in writing in accordance with the provisions of the Rules of Procedure of the Council.

<u>Reasons</u> :

The Administrative Council should to some extent have the opportunity of also performing its functions in between meetings. There are matters which could also be settled in writing without a meeting having to be convened. The acceptance of such a procedure would result in speedier decisions on some matters and would shorten the session of the Administrative Council.

Directives concerning the extent to which matters may be settled in writing shall be issued by the Plenipotentiary Conference.

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Ref.

RFA/33(18) <u>Article 9 - No. 90</u>

Insert the following new paragraph :

90 bis (3) To facilitate the formation of its opinion, the Council may ask competent persons for their expert opinion in telecommunication and operational questions. 1

Reasons :

In the case of difficult problems which are submitted to the Administrative Council for decision it is often desirable to clarify the background of the problem in advance by means of a detailed investigation. The proposed procedure enables the Council to obtain such expert opinions in a simple and economic way. This procedure will therefore contribute towards facilitating and shortening the sessions of the Council.

RFA/33(19) <u>Article 9 - No. 91</u>

Replace Nos. "31, 32 and 33" by "30 and 31".

Delete the word "permanent" without replacing it.

Reasons :

A consequence of Proposal No. 3.

RFA/33(20) <u>Article 9 - No. 99</u>

Delete the following words without replacing them :

99 and of the specialized secretariats of the permanent organs of the Union

Reasons :

A consequence of Proposal No. 26.

Ref.

RFA/33(21)

Article 9 - No. 111

<u>Replace</u> the words "permanent organs of the Union" by the words "the organs of the Union mentioned in numbers 30 and 31".

Reasons :

A consequence of Proposal No. 3.

RFA/33(22)

<u>Article 9 - No. 113</u>

Replace No. 113 by the following. text :

113 m) provide for the filling ad interim of vacancies for the elected Directors of the General Secretariat;

Reasons :

A consequence of Proposals Nos. 3, 23 - 39, 42 and 43 - 46 (structure of the General Secretariat).

RFA/33(23)

Article 10 - No. 118

Add the following text :

.....

118 1. (1) ... (unchanged) ... It shall be composed of five Departments :

> C.C.I.R. Business, C.C.I.T.T. Business, Frequency Registration, Technical Cooperation, and General Services.

<u>Reasons</u> :

1. Proposals Nos. 23 - 39, 42 and 43 - 46 as well as No. 7 (54) aim at a concentration of the functions of the General Secretariat and of the duties so far entrusted to the specialized secretariats (central organization of the General Secretariat, appointment of a Director for the Frequency Registration Department). The main characteristics of the organization of the General Secretariat should be laid down as basic provision and be included in the Convention because of its fundamental importance.

Ref.

RFA/33(23) (contd.) 2. The functions and management of the Departments are envisaged as follows :

2.1 Department for C.C.I.R. Business performs the duties to be carried out in connection with the C.C.I.R. The head of this Department should be a Director elected by the Plenary Assembly of the C.C.I.R. (in accordance with number 186). The Director of the C.C.I.R. is directly subordinate to the Secretary-General.

2.2 Department for C.C.I.T.T. Business performs the duties to be carried out in connection with the C.C.I.T.T.

The head of this Department should be a Director elected by the Plenary Assembly of the C.C.I.T.T. (in accordance with number 186). The Director of the C.C.I.T.T. is directly subordinate to the Secretary-General.

2.3 Frequency Registration Department performs the duties which so far have been carried out by the secretariat of the I.F.R.B. The head of this Department should be a Director elected by the ordinary administrative radio conference (cf. Proposal No. 7 concerning number 54). The Director of the Frequency Registration Department is directly subordinate to the Secretary-General. In order to ensure that the performance of the duties laid down at present in number 154 can be continued (cf. Proposal No. 42), the Director could be assisted by a representative and one or two technical experts in the capacity of non-elected officials.

2.4 The head of the Department for Technical Cooperation is a non-elected official of the Union.

2.5 The head of the Department for General Services is a nonelected official of the Union.

2.6 The Departments referred to in 2.4 and 2.5 could be subordinate to the Deputy Secretary-General who for this part is responsible to the Secretary-General in accordance with number 120.

RFA/33(24) <u>Article 10 - No. 120</u>

Amend to read as follows :

120

0 (3) The Secretary-General shall be responsible to the Plenipotentiary Conference and, between meetings of the Plenipotentiary Conference, to the Administrative Council, for all duties entrusted to the General Secretariat, in

<u>Ref.</u> RFA/33(24) (contd.)

particular for all the administrative and financial services of the Union, under the terms of this Convention and of the General Regulations. The Deputy Secretary-General and the Directors of the Departments for C.C.I.R. Business, C.C.I.T.T. Business and Frequency Registration shall be responsible to the Secretary-General.

Reasons :

A consequence of Proposal No. 23 (structure of the General Secretariat). The Directors of the Consultative Committees shall continue to be responsible first and foremost for the progression of the technical work of these Consultative Committees. Therefore they shall retain their right to participate in the deliberations of the Administrative Council (No. 87) and be entitled to discuss difficult problems in the Coordination Committee (No. 122).

RFA/33(25)

<u>Article 10 - No. 122</u>

Replace the present text by the following :

2. The Secretary-General shall :

122

a) coordinate the activities of the organs of the Union;

122 bis

bis aa) for this purpose be assisted by a Coordination Committee presided over by him and composed, apart from him, of the Deputy Secretary-General, the two Directors of the Departments for C.C.I.R. Business and C.C.I.T.T. Business and the Director of the Frequency Registration Department; according to the directives issued by the Administrative Council, this coordination shall apply to matters affecting several Departments of the General Secretariat, technical cooperation, external relations, public information and any other important matters laid down by the Administrative Council;

Reasons :

1. In the new organization proposed for the General Secretariat (see Proposals Nos. 3, 23 - 39, 42 and 43 - 46), the Secretary-General is, in accordance with proposal No. 24, fully responsible for all duties entrusted to the General Secretariat. This principle should therefore be emphasized by subdividing the present number 122.

Ref.

RFA/33(25) (contd.) 2. It is advisable to retain the Coordination Committee for the sake of coordinating the activities of the five Departments of the General Secretariat (C.C.I.R., C.C.I.T.T., Frequency Registration, Technical Cooperation, General Services). Such a Committee is urgently required due to the heterogeneous character of technical, administrative, and staff matters which have to be handled by the Union and due to the coordination required for some matters of the specialized Departments.

3. The Coordination Committee should be composed of the five elected officials of the Union. The Committee should have advisory functions.

4. It is deemed appropriate that the matters to be dealt with by this Committee are laid down by the Administrative Council in the form of directives within the scope of the provisions of the Convention. It could be envisaged, for example, that staff matters above group P.2 and matters relating to technical cooperation exceeding a certain sum be dealt with by the Coordination Committee.

RFA/33(26)

Article 10 - No. 124

Delete No. 124 without replacing

<u>Reasons</u> :

The General Secretariat should form a homogeneous entity for which the Secretary-General is ultimately responsible to the Plenipotentiary Conference and the Administrative Council (cf. Proposals Nos. 23 and 25). For this reason, the special status of the specialized secretariats should be abolished.

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According to No. 123, it is the duty of the Secretary-General to appoint the staff. An influence of the Directors of the General Secretariat on the choice of staff is guaranteed by their membership in the Coordination Committee.

<u>Ref.</u> RFA/33(27)

<u>Article 10 - No. 126</u>

Delete No. 126 without replacing

Reasons :

A consequence of the reasons given for Proposal No. 25. Due to the proposed organization, the contents of number 126 are covered by number 120 in connection with number 123.

RFA/33(28) <u>Article 10 - No. 127</u>

Delete No. 127 without replacing

Reasons :

As a consequence of the reasons given for Proposal No. 23. Due to the proposed organization, the contents of number 127 are covered by number 120 in connection with number 123.

RFA/33(29) <u>Article 10 - No. 129</u>

Replace the present text by the following :

129 h) provide the secretariat

1. of every conference and meeting of the Union, where appropriate in cooperation with the inviting government,

- 129 bis 2. on application, or, when so provided in the General Regulations annexed to the Convention or in the Administrative Regulations mentioned in number 193 of meetings placed under the auspices of the Union.
- 129 ter ha) may, when so requested, provide the secretariat of other telecommunication meetings on a contractual basis.

<u>Reasons</u> :

- 1. A consequence of Proposal No. 3.
- 2. Furthermore, a consequence of Proposals Nos. 47 and 61.

Ref.

RFA/33(30) <u>Article 10 - No. 130</u>

Replace the present text by the following :

i) keep up-to-date the official lists, compiled from data supplied for this purpose by the organs of the Union or by the Administrations;

<u>Reasons</u> :

1. Deletion of the word "permanent" as a consequence of proposal No. 3.

2. Deletion of the text from "with the exception of" to "International Frequency Registration Board" as a consequence of the proposal contained in the reasons of No. 118 (Proposal No. 23) concerning the organization of the General Secretariat.

3. A consequence of Proposal No. 42 for deletion of Article 12, it is furthermore envisaged that the contents of numbers 153 - 156 be included in Article 10 (see proposal No. 32).

RFA/33(31)

Article 10 - No. 131

Delete in No. 131 the word "permanent"

Reasons :

A consequence of Proposal No. 3.

RFA/33(32)

Article 10 - No. 132

After No. 132 <u>add</u> the texts of No. 153a) as 132 <u>bis</u>, No. 154 as 132 <u>ter</u>, No. 155 as No. 132 <u>quater</u> in each case leaving out the word "to".

Reasons :

A consequence of proposal No. 42 in connection with the reasons for proposal No. 23 concerning No. 118. The contents of numbers 153 - 156 should be retained in the Convention. No. 156 is, however, covered by No. 137 and can therefore be deleted without being replaced (cf. proposal No. 42).

<u>Ref.</u> RFA/ 33(33)

<u>Article 10 - No. 133</u>

Replace the present text by the following :

133 1) publish the technical standards for frequency registration, as well as such other data concerning the assignment and utilization of frequencies as are prepared by the Frequency Registration Department of the General Secretariat.

а

Reasons :

A consequence of Proposal No. 42.

RFA/33(34)

<u>Article 10 - No. 134</u>

Delete the words :

"with the assistance, where appropriate, of the other permanent organs of the Union".

Reasons :

A consequence of Proposals Nos. 3 and 23.

RFA/33(35)

Article 10 - No. 136

Delete in No. 136 the words "annexed to the Convention".

Reasons :

A consequence of Proposals Nos. 47 and 61.

RFA/33(36)

<u>Article 10 - No. 140</u>

Delete in No. 140 the word "permanent".

Reasons :

A consequence of Proposal No. 3.

Ref.

RFA/33(37)

Article 10 - No. 146

Insert as additional number :

146 bis w) represent the Union in legal matters.

Reasons :

According to Annex 6, Article I of the International Telecommunication Convention, the United Nations have recognized the International Telecommunication Union as a specialized agency of the United Nations. Accordingly, the provisions of the Convention the Privileges and Immunities of the Specialized Agencies also apply to the Union. According to section 3 of this Convention, the specialized agencies are artificial persons. They may conclude contracts, acquire real and personal property and dispose of it, and they may sue and be sued.

Therefore the aim of this proposal is to determine who shall represent the Union in legal matters.

RFA/33(38) Article 10 - No. 147

Delete the word "specific".

Reasons :

A consequence of the new organization proposed in the reasons for Proposal No. 23. Thus the Secretary-General has the possibility of entrusting the Deputy Secretary-General not only with specific tasks.

RFA/33(39)

Article 10 - No. 148

Add, at the end of the paragraph :

148 Union; the participation in the meetings of the Administrative Council is regulated in number 87.

Reasons :

For clarification.

RFA/33(40)

Article 11 - No. 149

Replace the present text by the following :

149

1. The Secretary-General, the Deputy Secretary-General and the elected Directors of the General Secretariat shall ... (no further changes).

Reasons :

A consequence of the new organization proposed in the reasons for Proposal No. 23.

RFA/33(41)

Article 11 - No. 150

Replace the present text by the following :

150 2. (1) In the performance of their duties, the Secretary-General, the Deputy Secretary-General, the elected Directors of the General Secretariat, as well as ... (no further changes).

Reasons :

A consequence of the new organization proposed in the reasons for Proposal No. 23.

RFA/33(42)

<u>Article 12 - Nos. 153 - 175</u>

Delete the complete Article 12 of the Convention

Reasons :

The International Frequency Registration Board consisting of 11 elected members has fulfilled to a large extent the duties assigned to it when it was founded. It will now be possible to have most of its duties performed as a matter of routine. The Board in its present form is a heavy burden to the budget of the Union. It is therefore proposed to abolish the Board of 11 members and to delegate the functions of the present specialized secretariat to a Frequency Registration Department of the General Secretariat (see Proposal No. 23). The head of this Department will be a Director who is elected by the ordinary administrative radio conference (see Proposal No. 7) and who is directly subordinate to the Secretary-

Ref. RFA/33(42)(contd.)

General (see Proposal No. 24). One representative and 1 - 2 technical experts will be assigned to the Director for the issue by this Department of recommendations concerning the utilization of the frequency spectrum, (cf. the present No. 154).

Concerning the present numbers of Article 12, the following should be noted :

Numbers 153 - 155 will be included in the terms of 1. reference of the General Secretariat (cf. Proposal Nº 32).

The contents of number 156 are covered by number 137. 2.

In future, No. 158 would apply particularly to the afore-3. mentioned clase cooperators of the Director. There is, however, no need to mention the contents of this number in the Convention since anybody performing a special function in the Union can be expected to have the technical experience required. The general provision contained in Article 11, No. 152 is considered sufficient.

For No. 160 see Proposal No. 7. 4.

In future, number 164 would refer to the replacement of the 5. Director. See Proposal No. 22.

Ad No. 170 : The Plenipotentiary Conference should request 6. the next ordinary administrative radio conference in a resolution to adapt, where appropriate, the working arrangements laid down in the Radio Regulations to the new organization.

As regards the contents of numbers 174 and 175, the general 7. provisions contained in Article 11 (Nos. 150 and 151 including Proposal No. 41) will suffice in future.

The omission of the remaining numbers not specified under 8. 1.- 7 is a necessary result of the basic proposal.

RFA/33(43)Article 13 - No. 180

Change the first part of the sentence to read :

180

2. (1).... (unchanged) ... shall be those submitted to it by the Administrative Council or by the other Consultative Committee, in addition to those (no further changes).

. . .

and a second second

<u>Ref.</u> RFA/33(43) (contd.)

Reasons :

A consequence of Proposal No. 42. Should questions be submitted to the future Frequency Registration Department of the General Secretariat requiring study by a Consultative Committee, the Secretary-General could submit such questions to the Administrative Council which will take charge of them and delegate them to the Committee.

RFA/33(44)

Article 13 - No. 186

Replace the present text by the following :

c) a Director elected by the Plenary Assembly, head of the Department of the respective International Consultative Committee of the General Secretariat. His status shall be that (no further changes).

Reasons :

186

A consequence of Proposal No. 23.

RFA/33(45)

Article 13 - No. 187

Replace the present text by the following :

187 d) the competent Department of the General Secretariat named in number 118.

Reasons :

A consequence of Proposal No. 23.

RFA/33(46)

Article 13 - No. 188

Replace the present text by the following :

188 -

e) laboratories or technical installations set up by the Union and affiliated to the respective Department of the General Secretariat.

Reasons :

A consequence of Proposal No. 23.

Ref.

RFA/33(47) <u>Article 14 - No. 193</u>

Replace the present text by the following :

193 2. (1) The detailed rules and procedures necessary for the implementation of the Convention are laid down in the following Administrative Regulations which shall be agreed or revised by the ordinary or extraordinary administrative conferences specified in Article 7 : (no further changes).

Reasons :

According to the present version of the Convention (No. 193 in connection with No. 249), the Convention is completed by the Administrative Regulations which are regarded as annexed to the Convention. Thus, it could be presumed that the same procedure should be applied for the acceptance of the Convention and the Administrative Regulations by the member countries. In actual fact, however, Article 17 (Nos. 231 - 235) requires only a ratification of the Convention by each of the signatory governments, while for a revision of the Administrative Regulations specified in number 193 an approval is required which has to be made known to the Secretary-General by the members of the Union. Therefore, the Administrative Regulations are only ratified in a few member countries.

The change proposed above is intended to emphasize more clearly the differences between "ratification" and "approval" envisaged in the Convention.

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RFA/33(48) <u>Article 14 - No. 194</u>

Change the first sentence to read :

194 Members and Associate Members shall inform the Secretary-General of their approval of such agreements or revisions.

Reasons :

1. According to the present text the Secretary-General shall only be informed of the approval of any revision of these Regulations. It should, however, also be determined in No. 194 that an approval of an agreed Regulation "as a whole" is required, a practice which has been in use for a long time.

2.

A consequence of Proposals Nos. 47 and 61.

<u>Ref.</u>

RFA/ 33(49)

Article 15 - No. 196

Replace the present text by the following :

- 196 l. The expenses of the Union shall comprise the costs of :
 - a) the Administrative Council, the General Secretariat, and the Union's laboratories and technical equipment;

·····

Reasons :

A consequence of Proposals Nos. 23 - 39 and 42.

RFA/33(50)

<u>Article 15 - No. 199</u>

Replace the present text by the following :

199 2. Expenses incurred by the regional administrative conferences which are not covered in number 197 ... (no further changes).

Reasons :

A consequence of Proposal No. 5.

RFA/ 33(51)

Article 15 - No. 200

. .

Replace the present text by the following :

200 3. Expenses incurred by conferences and meetings not covered by numbers 197 and 199 shall be borne in accordance with their unit classification by those Members and Associate Members which agree to participate, or have participated in such conferences and meetings, unless a contract concluded in accordance with No. 129 ter, where appropriate, provides otherwise for specific cases.

Reasons :

Adaptation to the changes resulting from proposals Nos. 5 - 15. Even if these changes are taken into consideration it is conceivable that conferences and meetings of the Union are held which are not convened under Articles 6 and 7 and that therefore their accounts cannot be settled according to numbers 197 - 199. This possibility is provided by No. 129 <u>bis</u> (Proposal No. 29).

Ref.

RFA/33(52) Article 15 - No. 211

Replace the present text by the following :

211 10. (1) Recognized private operating agencies and scientific or industrial organizations shall share in defraying the expenses of the conferences and meetings in which they are entitled to participate.

Reasons :

To ensure a fair distribution of the expenses arising from the C.C.I. activities it is deemed justified that the abovementioned organizations should share in defraying the expenses even if they make no use of their right of participating in conferences or meetings.

It should be noted that as a matter of principle international organizations also contribute to the expenses of the conferences and meetings in which they have been allowed to participate and not only of those in which they have agreed to participate, or have participated (cf. number 212 of the Convention).

RFA/33(53) <u>Article 15 - No. 213</u>

Replace the present text by the following :

(3) Recognized private operating agencies, scientific or industrial organizations and international organizations shall choose one of the classes of contribution specified in number 202. The amount of the unit shall be fixed by the Administrative Council. The amounts of the contributions shall be considered as income ... (no further changes).

Reasons :

The Convention in force at present does not contain any provision according to which the agencies, organizations and international organizations mentioned in numbers 211 and 212 classify themselves, a practice which is, however, used at present.

<u>Ref.</u> RFA/33(54)

Article 16 - No. 224

Replace the present text by the following :

5. (1) At conferences of the Union and whenever it is necessary at meetings of its organs, the debates (no further changes)

Reasons :

A consequence of Proposal No. 3.

RFA/33(55)

Article 16 - No. 226

Replace the present text by the following :

226

6. (1) At conferences and meetings of the Union, languages other than those mentioned in numbers 217 and 224 may be used :

and a second second

Reasons :

A consequence of Proposal No. 3.

rfa/33(56)

Article 16 - No. 227

Replace the present text by the following :

227. a) if an application is made to the Secretary General to provide (no further changes)

Reasons :

A consequence of Proposals Nos. 3 and 23.

RFA/33(57)

Article 16 - No. 229

Delete the words :

.... or the Head of the permanent organ concerned

.

Reasons :

A consequence of the Proposals Nos. 3 and 23.

<u>Ref.</u> RFA/33(58)

Article 17 - No. 233

(2) ... (beginning unchanged) ... at any conference of the Union, at any session or in any consultation of the Members of the Administrative Council carried out by correspondence, at any meeting of any of the organs of the Union and in any consultation carried out in the form of correspondence by the Secretary-General until (no further changes).

Reasons :

1. A consequence of Proposal No. 17.

2. Omission of the word "permanent" as a consequence of Proposal No. 3.

3. Even in the case of a consultation carried out by correspondence (according to number 15), for instance about a decision on the application of a country for membership, the right to vote can no longer be granted after the end of a period of two years.

RFA/33(59) Article 21 - No. 242

Delete the words :

242 "annexed thereto".

Reasons :

See the reasons for Proposals Nos. 47 and 61.

RFA/33(60)

Article 21 - No. 243

Delete the words :

243 "annexed thereto".

Reasons :

See the reasons for Proposals Nos. 47 and 61.

<u>Ref</u> RFA/33(61)

Article 25 - No. 249

<u>Delete</u> :

Reasons :

1. It could be concluded from the first part of 249 that the Administrative Regulations are subject to ratification. The Convention (194) only requires, however, that the Secretary-General be informed of the approval of the revision of the Regulations.

The Regulations are only ratified in a small number of countries, namely in those countries where domestic law requires such a measure. The provisions contained in the Regulations shall be applied as soon as possible after their acceptance by the administrative conferences, whereas a ratification would require considerable time, thus greatly hindering the development of international telecommunications (see also the reasons for Proposal No. 47).

2. If the first part of the sentence is deleted, the second part should also be omitted as it becomes practically superfluous, this statement being self-evident.

3. The validity of the Administrative Regulations should be specified in the Regulations themselves.

4. In view of the significance of the Administrative Regulations specified in 193 within the Convention of the Union it is necessary to draw a clear distinction between these Regulations and the Recommendations of the Consultative Committees. For this reason the Proposal No. 48 concerning number 194 envisages that in future, the members inform the Secretary-General of their approval of the Regulations as such and of a revision of these regulations.

RFA/33(62)

Article 28 - No. 255

Delete the words "annexed thereto".

Reasons :

A consequence of Proposals Nos. 47 and 61.

Ref.

RFA/33(63)

Article 36 - No. 268

Delete the words : ... "annexed thereto".

Reasons :

See the reasons for Proposals Nos. 47 and 61.

RFA/33(64)

Article 37 - Nos. 269

Delete the words : ... "annexed to this Convention".

Reasons :

269 See the reasons for Proposals Nos. 47 and 61.

RFA/33(65)

Article 41 - No. 276

Replace the text by the following :

2. The statements of accounts in respect to debits and credits referred to in number 275 shall be drawn up in accordance with the provisions of the Regulations specified in number 193, unless special arrangements have been concluded between the parties concerned.

Reasons :

As a consequence of Proposals Nos. 47 and 61, the words "annexed to this Convention" are to be replaced by the words "specified in number 193".

Ref.

RFA/33(66)

<u>Article 50 - No. 292</u>

Replace the text by the following :

3. Moreover, when these installations take part in the service of public correspondence or other services governed by the Regulations, they (no further changes).

Reasons :

A consequence of Proposals Nos. 47 and 61.

RFA/33(67)

<u>Annex 3 - No. 300</u>

Delete the words : "annexed thereto".

Reasons :

27:13

See the Reasons for Proposals Nos. 47 and 61.

RFA/33(68)

Annex 3 - No. 301

Replace No. 301 by the following text :

301 Private operating agency :

Any individual or company or corporation, other than a governmental establishment or agency, which operates a telecommunication installation intended for a national or international telecommunication and capable of causing harmful interference to telecommunication.

Reasons :

a) According to the old version of number 301 any individual who is capable of causing harmful interference (e.g. by electrical household appliances or even by non-electrical means) is a "private operating agency".

Document No. <u>33-E</u> Page <u>3</u>0

Ref.

RFA/33(68) (contd.) b) Both national and international telecommunication should be included, as, for instance, international telecommunication can be interfered with by national telecommunication handled by private operating agencies operating radio stations.

c) Telecommunication <u>services</u> should be provided only by the Administrations and recognized private operating agencies.

RFA/33(69)

<u>Annex 3 - No. 302</u>

Replace 302 by the following text :

302 Recognized private operating agency :

Any private operating agency, as defined above, the main duty of which it is to operate a service of public correspondence or of broadcasting and upon which the obligations provided for in Article 21 ... (to be continued as before).

Reasons :

According to the definition given in the old version of number 302 in connection with number 301, **any** owner of a ship holding a licence for the establishment and operation of a ship station can regard himself as a recognized private operating agency. As a consequence, he could claim the right to file service telegrams (cf. number 322) ; furthermore, in certain circumstances he could also apply for membership in an International Consultative Committee (cf. numbers 182/183 of the Convention). Such possibilities should be precluded.

Ref. RFA/33(70)

6

Annex 3 - No. 306

Insert after 306 :

306 bis Adviser*):

A person sent by the government or the administration of a Member or Associate Member of the Union to attend a Plenipotentiary Conference, an administrative conference or a meeting of an International Consultative Committee in an advisory capacity.

<u>Reasons</u> :

According to number 307, a delegation can be made up at will. It is often wished that persons be included in the delegation who shall participate in the discussions in an advisory capacity, but to whom the status of delegate shall not be afforded.

The I.T.U. has complied with this wish by adding the designation "adviser" (conseiller) to the designations of délégué, représentant, etc. on many of the application forms for participa--tion in conferences. The application forms for the following conferences may serve as an example :

- Conférence administrative extraordinaire des radio communications chargée d'attribuer des bandes de fréquences pour les radiocommunications spatiales (Genève 1963) (see I.T.U. letter No. 3607/61/R of 6 April 1963).
- Conférence administrative extraordinaire des radiocommunications chargée d'élaborer un Plan d'allotissement revisé pour le service mobile aéronautique (R), Genève 1964, (see I.T.U. letter No. 3941/62/AEI of 27 May 1963) and,
- Conférence africaine de **radiodiffusion** sur ondes kilométriques et hectométriques, Genève, 1964, (see I.T.U. letter No. 3911/62/R of **8** May 1964).

*) <u>Note</u>: In the English version of Annex 3, 307 of the Convention of 1959 the French term "attaché" has been translated both as "attaché" and "adviser". We suggest that the term "adviser" should only be used for "conseiller" and that therefore the French word "attaché" should be retained in the English translation of the Convention.

Ref.

RFA/33(71)

Insert after the additional No. 306 bis :

306 ter Attaché

A person sent by the government or the administration of a Member or an Associate Member of the Union to a Plenipotentiary Conference, an administrative conference or a meeting of an International Consultative Committee to advise the delegates of that member of the Union.

Reasons :

The term "attaché" mentioned in number 307 should be defined. It is recommended to draw a clear distinction between this term and the term "adviser" - see proposal concerning number 316 bis.

RFA/33(72)

Annex 3 - No. 307

Insert after the word "representatives" :

"advisers".

Insert in the second paragraph after the word "delegates" :

"advisers" (cf. note re Proposal No. 70).

Reasons :

The insertion is a consequence of Proposal No. 70.

RFA/33(73)

Annex 5 - No. 506

Replace the text by the following :

506 The organs of the Union referred to in numbers 30 - 33shall be entitled (no further changes).

Reasons :

A consequence of Proposal No. 3.

<u>Ref.</u>

RFA/33(74)

<u>Annex 5 - No. 511</u>

Replace "special conferences" by "regional administrative conferences". Reasons :

A consequence of Proposal No. 5.

RFA/33(75)

Annex 5 - No. 521

Delete the word "permanent". <u>Reasons</u> :

A consequence of Proposal No. 3.

RFA/33(76)

Annex 5 - No. 522

1.1

2 **. .** . . .

Replace the present text by the following :

522 (2) Moreover, observers from Members and Associate Members which do not belong to the region concerned shall be admitted to regional administrative conferences.

Reasons :

A consequence of Broposal No. 5.

RFA/33(77)

Annex 5 - No. 527

Replace the present text by the following :

527 l. (1) Delegations sent by Members of the Union to take part in a conference must be duly accredited. They must be furnished with the necessary powers for the exercise of their right to vote and for the signing of the Final Acts.

<u>Ref</u>. RFA/33(77) (contd.)

<u>Reasons</u> :

The purpose of the new version is to eliminate the contradiction between the <u>accreditation</u> to exercise their right to vote (in accordance with the present version of number 527) and the <u>credentials</u> for exercising their right to vote (in accordance with the present version of number 537).

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rfa/33(78)

Annex 5 - Nos. 551 and 552

Replace the present text by the following :

CHAPTER 7

Procedure for convening Regional Administrative Conferences at the request of Members of the Union or on a proposal by the Administrative Council

551 (delete without replacing).

552 In the case of regional administrative conferences ... (no further changes).

Reasons :

A consequence of Proposal No. 5.

RFA/33(79)

Annex <u>5</u> - No. <u>586</u>

Delete the words : "at a meeting of the Plenary Assembly".

Reasons :

All proposals to be put to the vote are to be regarded as particularly important. Therefore efforts should be made to distribute such proposals in good time, irrespective of the b dy by which they are discussed.

<u>Ref.</u> RFA/33(80)

Annex 5 - No. 638

Insert the following new paragraph after number 638:

13. Noting in between meetings

638 bis For inquiries by correspondence in between meetings, which are to be regarded as votings, the term "majority" as defined in number 615 and number 618 shall be applied analogically.

Reasons :

In the interval between conferences, it is often necessary to consult the Members of the Union, e.g. concerning the admission of international organizations or a change in the date or place of meetings. For such voting by correspondance the same definition of a majority shall be applied as for voting at conferences, i.e. the majority shall consist of more than half the the Members of the Union replying and voting.

RFA/33(81)

<u>Annex 5 - No. 683</u>

Replace by the following text :

. . .

683 2. The date and place of the meeting (no further changes).

Reasons :

1. Occasionally it is also necessary to change the place.

2. Adaptation to the regulation for conferences of the Union.

<u>Ref.</u> RFA/33(82)

Annex 5 - No. 685

Replace the present text by the following :

4. The Secretariat of the Plenary Assembly of a Consultative Committee shall be composed of the department of the General Secretariat competent for this Committee, with the help, if necessary, of the administration of the inviting government and of other personnel of the General Secretariat.

i, e e j

 (r, γ)

Reasons :

685

A consequence of Proposal No. 23.

Annex 5 - No. 692

Replace the present text by the following :

692 1. Study groups shall conduct their work as far as possible by correspondence.

Reasons :

In many matters to be studied it is difficult to apply the present regulation. During the discussion at the 3rd Plenary Assembly of the C.C.I.T.T. it became evident that an adaption of the text is desirable.

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RFA/33(84)

RFA/33(83)

Annex 5 - Nos. 699 - 701

Delete numbers 699 to 701 without replacing.

Reasons :

A consequence of Proposals Nos. 23 and 24. See also the reasons for Proposal No. 26.

Ref. RFA/33(85)

Annex 5 - No. 704

Replace the present text by the following :

704 5. The Director shall submit to the Administrative Council at its annual session, through the intermediary of the Secretary General, a report ... (no further changes).

Reasons :

A consequence of Proposal No. 24.

RFA/33(86)

Annex 5 - No. 713

Replace the present text by the following :

713 3. The Secretary-General, the Deputy Secretary-General, the Directors of the C.C.I.R., C.C.I.T.T., and Frequency Registration Departments of the General Secretariat, or their representatives, may attend meetings of a Consultative Committee in an advisory capacity. In case of need, a Consultative Committee may invite the Secretary-General, the Deputy Secretary-General, or the Directors of the General Secretariat to attend its meetings in an advisory capacity.

Reasons :

A consequence of Broposals Nos. 3 and 23.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 34-E 8 April 1965 Original : French

PLENARY MEETING

NORWAY

Proposals for the work

of the Conference

The proposals by the Norwegian Administration are identical with those made by the Swedish Administration in Document No. 31 and its addendum.



PLENIPOTENTIARY CONFERENCE

- MONTREUX 1965

Document No. 35-E 9 April 1965 Original : English

PLENARY MEETING

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRFLAND

Proposals relating to Article 12 -

International Frequency Registration Board*)

Explanatory Memorandum

1. The International Frequency Registration Board (I.F.R.B.) was set up by the Atlantic City Plenipotentiary Conference, 1947, primarily to undertake the orderly recording of frequency assignments. This is still the Board's primary task but what it means in practical terms has changed with the passage of time. When the Board began its work, the procedures prescribed in the Radio Regulations for the notification and registration of frequencies, and the concepts underlying them, were new and untried. The Board was faced, moreover, with the enormous task of collating the frequencies then in use into an orderly Master Frequency List; this involved, inter alia, co-ordination with Member Administrations in reconciling conflicting claims.

2. Today, the procedures are well established, the task of bringing a comprehensive Master Frequency List into being is effectively completed, and in the opinion of the United Kingdom the current work of frequency recording and also the other functions of the Board (which are either advisory in character or are a matter of technical planning within prescribed limits or of collecting and publishing information) can now adequately and more economically be carried out by a Frequency Registration Department within the Secretariat. The present Board of eleven members is an expensive item in the Union budget; their salaries alone account for 12% of the total I.F.R.B. costs which themselves average about 45% of the Union budget.

- 3. Specifically the United Kingdom proposes that :
 - i) The Frequency Registration Department should work under the supervision of one elected Director assisted by two senior appointed officials.

^{*)} Other proposals in Document Nos. 36-40

- ii) The essential duties of the Department should be those prescribed for the I.F.R.B. in Article 12 of the Convention.
- iii) The initial election of a Director for the Frequency Registration Department should be made by the 1965 Plenipotentiary Conference. The date on which he should take up office should be the date on which the new Convention introducing the new structure will come into force.
- iv) Subsequent elections for this post should be held at the appropriate time by world administrative radio conferences as envisaged in United Kingdom proposals relating to Article 7 (Document No. 39).
- v) The 1965 Plenipotentiary Conference should give consideration to the convening of an Administrative Radio Conference in 1966 or 1967 to revise as necessary Articles 8 to 11 of the Geneva 1959 Radio Regulations to take account of the new structure.

4. Although the United Kingdom sees no reason why in the future all the duties with which the I.F.R.B. is charged in the Convention and in the Geneva, 1959, Radio Regulations should not be adequately performed by the proposed Frequency Registration Department, it recognises that there might be isolated cases of particular difficulty in respect of frequency usage which, after full examination by the Department, might be held to merit further examination. Accordingly, the United Kingdom proposals relating to Article 9 (Document No. 37) (see Proposal No. 55) provide for the Administrative Council to examine such cases. They provide too, for the Council, if it considers that further expert examination would be useful, to appoint when necessary an expert panel of three members selected from nominations presented by Member Administrations of the Union as a whole.

5. The accompanying proposals set out the amendments necessary in the view of the United Kingdom to provide for discontinuing the I.F.R.B. and placing with the Secretariat the responsibility for the essential duties with which the Board is at present charged. Other amendments which in the United Kingdom's view would be necessary - to provide for creating and filling the post of Director of the Frequency Registration Department - are in the United Kingdom's proposals in respect of Articles 7 and 10 (Documents Nos.39 and 36 respectively).

Ref. Article 2 - No. 16

UK/35(1) <u>Read</u>:

"..... candidates for election as officials of the Union. They"

Reasons :

As a consequence of the proposed abolition of the I.F.R.B., see Proposal No. 5.

UK/35(2) <u>Article 10 - No. 130</u>

Delete the word : permanent

Delete the words :

"with the exception of the master registers and such other essential records as may be related to the duties of the International Frequency Registration Board"

Reasons :

a) As a consequence of the proposed abolition of the I.F.R.B., see Proposal No. 5.

b) As a consequence of the proposed unification of the Secretariat, see Proposal No. 16 (Document No. 36).

UK/35(3) <u>Article 10 - No. 132</u>

After this sub-paragraph, insert the following new sub-paragraphs ka), kb), kc) and kd) :

<u>132 bis</u> ka) "effect an orderly recording of frequency assignments made by the different countries so as to

Ref.

UK/35(3) (cont.) establish in accordance with the procedure provided for in the Radio Regulations, and in accordance with any decisions which may be taken by competent conferences of the Union, the date, purpose and technical characteristics of each of these assignments, with a view to ensuring formal international recognition thereof;"

Reasons :

a) As a consequence of the proposed abolition of the $I_{\bullet}F_{\bullet}R_{\bullet}B_{\bullet}$, see Proposal No. 5.

b) As a consequence of the proposed unification of the Secretariat, see Proposal No. 16 (Document No. 36).

c) Also to preserve the provisions of "a)" under number 153.

132 ter kb) "furnish advice to Members and Associate Members with a view to the operation of the maximum practicable number of radio channels in those portions of the spectrum where harmful interference may occur;"

Reasons :

a) As a consequence of the proposed abolition of the I.F.R.B., see Proposal No. 5.

b) As a consequence of the proposed unification of the Secretariat, see Proposal No. 16 (Document No. 36).

c) Also to preserve the provisions of number 154.

132 kc) "perform any additional duties, concerned with the assignment and utilization of frequencies, prescribed by a competent conference of the Union, or by the Administrative Council with the consent of the majority of the Members of the Union in preparation for or in pursuance of the decisions of such a conference;"

<u>Reasons</u> :

a) As a consequence of the proposed abolition of the I.F.R.B., see Proposal No. 5.

Ref.

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16 (Document No. 36).

UK/35(3) (cont.)

Also to preserve the provisions of number 155. c)

"maintain such essential records as may be related 132 kd) to the performance of the dutics described at 132bis, quinque 132tor and 132quater;"

Reasons :

b)

As a consequence of the proposed abolition of the $I_{\bullet}F_{\bullet}R_{\bullet}B_{\bullet}$, a) see Proposal No. 5.

As a consequence of the proposed unification of the b) Secretariat, see Proposal No. 16 (Document No. 36).

c)

Also to preserve the provisions of number 156.

UK/35(4)

Article 10 - No. 133

Replace the present text by the following :

1) "publish the technical standards of the Frequency Registration Department of the Secretariat as well as such other data concerning the assignment and utilization of frequencies as are prepared by that Department in the discharge of its duties."

Reasons :

As a consequence of the proposed abolition of the I.F.R.B., see Proposal No. 5.

Article 12 - Nos. 153-175

UK/35(5) <u>Delete</u>.

Reasons :

The International Frequency Registration Board (I.F.R.B.) has effectively completed the task of bringing a comprehensive Master Frequency List into being, and the procedures for the notification and registration of frequencies are now well established. The functions of the Board can, therefore, now be carried out adequately and more economically by a Frequency Registration Department within the Secretariat under the supervision of one elected Director assisted by two senior appointed officials. The present Board of eleven members' is an expensive item in the Union budget, their salaries alone accounting for 12% of the total I.F.R.B. costs, which themselves average about 45% of the Union budget. The time has therefore come to abolish the Board and provide for its duties to be performed by the Secretariat under the supervision of a Director, elected by a competent administrative radio conference (see Proposals Nos. 62 (Document No. 39) and 17 (Document Nc. 39)) within the unified Secretariat (see Proposal No. 16 (Document No. 36)). No reason is seen why all the duties with which the I.F.R.B. is charged should not be performed by the Secretariat in future. Nevertheless the possibility is recognised that isolated cases of particular difficulty in respect of frequency usage might, after full examination by the Secretariat, be held to merit further examination and Proposal No. 55 (Document No. 37) provides for such examination by the Administrative Council with the assistance of a three member panel of radio frequency experts.

UK/35(6) <u>Article 13 - No. 180</u>

Read :

"..... by the Administrative Council or by the other Consultative Committee, in addition to those"

Ref.

<u>Add at end</u> :

UK/35(6) (cont.)

Ref.

"Exceptionally, the International Radio Consultative Committee shall also consider, at the request of the Director of the Frequency Registration Department, questions on which the advice of the Committee is, in the Director's view, necessary to the satisfactory performance of that Department's functions."

Reasons :

As a consequence of the proposed abolition of the I.F.R.B., see Proposel No. 5.

UK/35(7)

<u>Article 15 - No. 196</u>

Replace the present text by the following :

1. "The expenses of the Union shall comprise the costs of:

a) the Administrative Council, the Secretariat and the Union's laboratories and technical equipment;"

Reasons :

a) As a consequence of the proposed abolition of the I.F.R.B., see Proposal No. 5.

b) As a consequence of the proposed unification of the Secretariat, see Proposal No. 16 (Document No. 36).

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 36-E 9 April 1965 Original : English

PLENARY MEETING

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

<u>Proposals relating to Articles 10 and 11 -</u> <u>Secretariat and Officials and Staff of the Union</u> *)

Explanatory Memorandum

1. The International Telecommunication Union has its seat in Geneva and its "own" Headquarters building. This Headquarters is generally viewed from outside as a single entity and the Secretary-General is looked upon as its chief representative. The position of the Secretary-General in the hierarchy of the Union Secretariat is, however, at present somewhat ambiguous. No. 120 provides that he shall be responsible "for all the administrative and financial services of the Union" and No. 122 provides that he shall "coordinate the activities of the permanent organs" but other provisions (for example, No. 127) imply that he is not, in fact, in over-all command of the various parts of the Secretariat. It has been apparent that the lack of clear lines of responsibility between the Secretary-General and the other elected officials has given rise to difficulties and sometimes to discord in recent years and the United Kingdom has given thought to the question of removing the causes of this dissension.

2. The United Kingdom believes that other Administrations will share its own desire to maintain the present practice of electing the Directors of the International Consultative Committees at the Plenary Assemblies of those bodies, since it is the Plenary Assemblies which decide on the Committee's triennial programme of work and the Committees look to their own elected officials to help process those programmes. The United Kingdom considers, however, that the Convention should establish quite clearly that these Directors, who would have the individual responsibility of ensuring the smooth functioning of their own Secretariats, should be themselves responsible to their respective Plenary Assemblies for the technical business of their Committees, but administratively to the Secretary-General, who would be responsible to the Plenipotentiary Conference and, in the interval between Plenipotentiary Conferences, to the Administrative Council for the smooth functioning of the Secretariat as a whole. The same consideration would apply in the case of the proposed new post of Director of the Frequency Registration Department (see United Kingdom proposals relating to Article 12 \neg Document No. 35) who would be responsible on technical matters to the administrative conference which elected him but to the Secretary-General otherwise.



^{*)} Other proposals in Documents Nos. 35 and 37 - 40.

3. This centralised structure could be achieved by combining the various divisions of the secretarial staff in Geneva into a single Secretariat, under the over-all command of the Secretary-General, and composed of the following principal Departments :

C.C.I.R. Department; C.C.I.T.T. Department; Frequency Registration Department; Technical Co-operation Department; General Services Department.

4. The C.C.I.R. and C.C.I.T.T. Departments of the Secretariat would be headed by a Director elected, as at present, by the respective Plenary Assembly. The Frequency Registration Department would be headed by a Director elected at an administrative radio conference. In order to underline the authority of the Administrative Council over the administration and finances of all parts of the Secretariat (in pursuance of numbers 101, 102 and other provisions of the Convention), it is proposed that the Letters of Appointment of these three elected officials should be signed by the Chairman of the Administrative Council. This would be a formality; it is not suggested that the Administrative Council should have the right to question the decision of the electing conference : but it would be a significant formality.

5. The Technical Co-operation Department is responsible for administering projects requested by Member Administrations and financed and approved by the appropriate United Nations bodies (the Expanded Programme of Technical Assistance (E.P.T.A.) and the United Nations Special Fund (S.F.)). It has, therefore, a dual responsibility to the recipient countries and to the United Nations bodies who prescribe its work programme, which is not controlled by any technical conference of the Union. In these circumstances it would be inappropriate for the I.T.U. to elect an official as its Head. In the opinion of the United Kingdom, the Technical Co-operation Department should continue to have as its immediate Head an official appointed by the Secretary-General, but the Department should be under the supervision of the Deputy Secretary-General.

6. The General Services Department would comprise, as its name suggests, all the functions necessary for servicing the other Departments and conferences (finance, personnel, publicity, typing, reproduction, translation, distribution, etc.) as well as advising the Secretary-General generally. It would not be directly responsible to any one technical conference and it would be inappropriate for the I.T.U. to elect an official as its Head. In the opinion of the United Kingdom it should be headed by an official appointed by the Secretary-General and should be under the supervision of the Deputy Secretary-General.

7. In the proposed new structure, outlined above, it is expected that the Directors of the C.C.I.R., C.C.I.T.T. and Frequency Registration Departments and the Deputy Secretary-General should have a high degree of responsibility for the execution of the work programmes in the Departments of which they have charge. While having ultimate responsibility for the progress of the work of the Union Secretariat in all fields, it is intended and expected that the Secretary-General would leave the organisation and execution of the technical work in the hands of the other elected officials, whose work he would co-ordinate through the medium of the Co-ordination Committee over which he would preside.

8. For the smooth functioning of the proposed system of individual responsibility coupled with co-ordination under the over-all responsibility of the Secretary-General, it would appear to the United Kingdom to be advantageous to introduce approximate comparability between the tenure of office of the various elected officials. Such comparability already exists in the case of the Secretary-General and his Deputy, both of whom are elected by the Plenipotentiary Conference for periods of, in practice, approximately six years. They are of course eligible for re-election. It is considered that the Directors of the C.C.I.R., C.C.I.T.T. and Frequency Registration Departments should likewise be elected for periods of six years with the possibility of re-election. The staggering of the dates of electoral conferences would avoid lack of continuity.

9. The necessary amendments to introduce the changes suggested above are set out in the accompanying proposals.

Article 5 - No. 27

UK/36(8)

Ref.

"The organs of the Union"

<u>Reasons</u> :

Read :

To clarify the text and the significance attaching to the word "organ" used throughout the Convention.

UK/36(9)

Article 5 - Nos. 30 - 33

. . . .

<u>Read</u> :

- "4. the International Radio Consultative Committee (C.C.I.R.);
 - 5. the International Telegraph and Telephone Consultative Committee (C.C.I.T.T.);
 - 6. the Secretariat."

<u>Reasons</u> :

a) As a consequence of the proposed abolition of the I.F.R.B., see Proposal No. 5, Document No. 35.

b) As a consequence of the proposed unification of the Secretariat under the over-all supervision of the Secretary-General, see Proposal No. 16.

UK/36(10) <u>Article 9 - No. 87</u>

Replace the present text by the following :

7. The Secretary-General may participate as of right in the deliberations of the Administrative Council, but without taking part in the voting. The Council may also require the presence of some or all of the other elected officials or of the Heads of Departments when matters affecting the work of their Departments are under discussion. Nevertheless, the Council may hold meetings confined to its own members.

<u>Reasons</u> :

UK/36(1)) (cont.)

Ref.

A

As a consequence of the proposed unification of the Secretariat under the over-all supervision of the Secretary-General, see Proposal No. 16.

UK/36(11)

<u> Article 9 - No. 91</u>

Replace the present text by the following :

10. The representative of each Member of the Administrative Council shall have the right to attend, as an observer, all meetings of the organs of the Union mentioned in and

<u>Reasons</u> :

As a consequence of the proposed modification of Article 5, see Proposal No. 9.

 $\rm UK/36(12)$

Article 9 - No. 99

Replace the present text by the following :

c) decide on the numbers and grading of the staff of the Secretariat taking into account the general directives given by the Plenipotentiary Conference;

<u>Reasons</u> :

As a consequence of the proposed unification of the Secretariat under the over-all supervision of the Secretary-General, see Proposal No. 16.

UK/36(13)

<u>Article 9 - No. 111</u>

Replace the present text by the following :

k) coordinate the activities of the organs of the Union and take such action as it deems appropriate on requests or recommendations made to it by such organs; Ref.

UK/36(13) (cont.) ka) review the report of the Secretary-General on the activities of the Secretariat;

.

Reasons :

111bis

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16. Under the related proposals for revision of Article 5, see Proposals Nos.8 and 9, the "organs of the Union" will be the Union's conferences and meetings plus the Secretariat. The revised wording of No. 111 will therefore apply to requests and recommendations made to the Council by such conferences and meetings or by the Secretariat; but only the Secretariat will submit an annual report. This necessitates the addition of the wording proposed as No. 111bis.

UK/36(14)

<u>Article 9 - No. 112</u>

After this sub-paragraph. insert the following new sub-paragraph la):

<u>112bis</u>

1a) appoint the Directors of the International Consultative Committees and of the Frequency Registration Department elected by the previous competent conferences; their Letters of Appointment shall be signed by the Chairman of the Administrative Council;

Reasons :

In order to underline the authority of the Administrative Council over the administration and finances of all parts of the Secretariat (in pursuance of numbers 101, 102 and other provisions of the Convention). The appointment would be a formality, in that the Administrative Council would not question the decision of the electing conference; but it would be a significant formality.

and a second second

<u>Reasons</u> :

UK/36(1)) (cont.)

Ref.

As a consequence of the proposed unification of the Secretariat under the over-all supervision of the Secretary-General, see Proposal No. 16.

UK/36(11)

<u>Article 9 - No. 91</u>

Replace the present text by the following :

10. The representative of each Member of the Administrative Council shall have the right to attend, as an observer, all meetings of the organs of the Union mentioned in and

<u>Reasons</u> :

As a consequence of the proposed modification of Article 5, see Proposal No. 9.

UK/36(12)

Article 9 - No. 99

Replace the present text by the following :

c) decide on the numbers and grading of the staff of the Secretariat taking into account the general directives given by the Plenipotentiary Conference;

Reasons :

As a consequence of the proposed unification of the Secretariat under the over-all supervision of the Secretary-General, see Proposal No. 16.

UK/36(13)

Article 9 - No. 111

Replace the present text by the following :

k) coordinate the activities of the organs of the Union and take such action as it deems appropriate on requests or recommendations made to it by such organs;

Ref.

UK/36(13)

(cont.)

<u>111bis</u>

ka) review the report of the Secretary-General on the activities of the Secretariat;

Reasons :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16. Under the related proposals for revision of Article 5, see Proposals Nos.8 and 9, the "organs of the Union" will be the Union's conferences and meetings plus the Secretariat. The revised wording of No. 111 will therefore apply to requests and recommendations made to the Council by such conferences and meetings or by the Secretariat; but only the Secretariat will submit an annual report. This necessitates the addition of the wording proposed as No. 111bis.

UK/36(14)

Article 9 - No. 112

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<u>112bis</u>

1a) appoint the Directors of the International Consultative Committees and of the Frequency Registration Department elected by the previous competent conferences; their Letters of Appointment shall be signed by the Chairman of the Administrative Council;

Reasons :

In order to underline the authority of the Administrative Council over the administration and finances of all parts of the Secretariat (in pursuance of numbers 101, 102 and other provisions of the Convention). The appointment would be a formality, in that the Administrative Council would not question the decision of the electing conference; but it would be a significant formality.

.. .

<u>Article 9 - No. 113</u>

UK/36(15)

UK/36(16)

Ref.

After this sub-paragraph, insert the following new sub-paragraph ma):

<u>113bis</u>

ma) provide for the filling ad interim of a vacancy for Director of the Frequency Registration Department;

.

Reasons :

As a consequence of proposals for the abolition of the I.F.R.B. and its replacement by a Frequency Registration Department within the Secretariat under the supervision of one elected Director, see Proposal No. 5 (Document No. 35).

Article 10, heading, and No. 118

Amend heading to read :

"Secretariat".

Replace the present text of No. 118 by the following :

1. (1) The Secretariat shall be directed by a Secretary-General, assisted by a Deputy Secretary-General, a Director of the C.C.I.R., a Director of the C.C.I.T.T. and a Director of the Frequency Registration Department, all of whom shall be elected in accordance with the provisions of this Convention.

Reasons :

The position of the Secretary-General in the hierarchy of the Union Secretariat is at present somewhat ambiguous. No. 120 provides that he shall be responsible "for all the administrative and financial services of the Union" and No. 122 provides that he shall "coordinate the activities of the permanent organs" but other provisions (for example No. 127) imply that in some respects he is not in over-all command of the various parts of the Secretariat. This lack of clear lines of responsibility between the Secretary-General and the other elected officials has given rise to difficulties and discord. It is not desired to disturb the present practice of electing the Directors of the International Consultative Committees at the Plenary Assemblies of those bodies.

Ref. UK/36(16) (cont.) However, the Convention should establish clearly that these Directors and the Director of the Frequency Registration Department, who would have the individual responsibility for ensuring the smooth functioning of their own Departments within the Secretariat, should themselves be responsible not only to the conference which elected them but also to the Secretary-General, who would be responsible to the Plenipotentiary Conference and, in the interval between Plenipotentiary Conferences, to the Administrative Council for the smooth functioning of the Secretariat as a whole.

For these reasons, a unified Secretariat comprising the principal Departments set out hereunder is proposed :

C.C.I.R. Department; C.C.I.T.T. Department; Frequency Registration Department; Technical Co-operation Department; General Services Department;

under the over-all command of the Secretary-General. The supervision, at elected official level, of the Technical Co-operation Department and the General Services Department is provided for in Proposal No. 28.

UK/36(17)

Article 10 - No. 119

After this sub-paragraph, insert the following new sub-paragraphs (2a) and (2b) :

119bis

(2a) The Directors of the International Consultative Committees, elected in accordance with No. 186, shall take up their duties on the dates determined at the time of their election. They shall be appointed initially for a term ending with their return to Geneva on the conclusion of the second Plenary Assembly after that at which they were elected but shall normally remain in office until dates determined by the later Plenary Assembly, and they shall be eligible for re-election.

<u>119ter</u>

UK/36(17)(cont.)

Ref.

(2b) The Director of the Frequency Registration Department, elected in accordance with No. 6lbis (Proposal No. 62, Document No. 39), shall take up his duties on the date determined at the time of his election. He shall be appointed initially for a term of six years but shall normally remain in office until the date determined by the following competent administrative radio conference, and he shall be eligible for re-election.

Reasons :

It would be inappropriate in the proposed unified Secretariat (see Proposal No. 16) for the Secretary-General to be appointed for a shorter term of office than the other elected officials. Approximate comparability between the tenure of office of the various elected officials should therefore be introduced. Such comparability already exists in the case of the Secretary-General and his Deputy, both of whom are elected by the Plenipotentiary Conference for periods of, in practice, approximately six years, with the possibility of re-election. It is therefore proposed that the Directors of the C.C.I.R., C.C.I.T.T. and Frequency Registration Departments should likewise be elected for periods of six years, with the possibility of re-election. The staggered dates of the electoral conferences would avoid lack of continuity should a Director not be re-elected.

UK/36(18)

<u>Article 10 - No. 120</u>

Read :

".... duties entrusted to the Secretariat and for"

Reasons :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

<u>Article 10 - No. 122</u>

UK/36(19)

Ref.

Replace the present text by the following :

- 2. The Secretary-General shall :
- a) coordinate the activities of the organs of the Union :
 - for this purpose he shall be assisted by a Co-ordination Committee presided over by him and composed of all of the elected officials of the Secretariat;
 - 2. the Co-ordination Committee shall advise the Secretary-General on administrative, financial and technical cooperation matters affecting more than one Department of the Secretariat and on external relations, public information and any other important matters laid down specifically by the Administrative Council;

<u>Reasons</u> :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16. It should be the function of the Co-ordination Committee to advise the Secretary-General to enable him more effectively to carry out his existing duty of coordinating the activities of the various organs in all fields.

3. on technical co-operation matters, the Co-ordination Committee shall consider recommendations and reports from a Standing Committee on Technical Co-operation, on which all interested Departments of the Secretariat shall be represented under the Chairmanship of the Head of the Technical Cooperation Department, or his deputy, and which shall have terms of reference prescribed by the Administrative Council;

Reasons :

To ensure co-ordination between Departments at appointed official level on technical co-operation matters; to remove routine detailed considerations from the Co-ordination Committee itself; to enable the Co-ordination Committee to concentrate on the broader policy issues on the basis of a co-ordinated report or recommendations; and to give effect in the Convention to a modified version of the machinery of co-ordination already established by the Administrative Council.

<u>Document No. 36-E</u> Page 11

Ref. Article 10 - No. 123

UK/36(20)

"b) organize the work of the Secretariat and appoint the staff in accordance"

Reasons :

Read :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

UK/36(21)

<u>Article 10 - No. 124</u>

Delete

<u>Reasons</u> :

a) As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

b) As a consequence of the proposed modification of No. 123, see Proposal No. 20.

UK/36**(**22)

<u>Article 10 - No. 126</u>

Replace the present text by the following :

•••••

e) ensure the application of the financial and administrative regulations approved by the Administrative Council;

Reasons :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

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<u>Article 10 - Nc. 127</u>

UK/36(23)

Reasons :

Delete

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

.

UK/36(24)

Article 10 - No. 129

Read :

"..... every conference or meeting of the Union; he may also".

<u>Reasons</u> :

As a consequence of the proposed unification of the Secretariat (see Proposal No. 16), it would be appropriate to charge the Secretary-General, as the over-all head of the unified Secretariat, to provide the secretariat of every conference or meeting of the Union.

UK/36(25)

<u>Article 10 - No. 131</u>

Delcte the word : permanent

Reasons :

a) As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

b) As a consequence of the related Proposals Nos. 8 and 9 for revision of Article 5.

Article 10 - No. 134

UK/36(26)

Ref.

Read :

"m) prepare, publish and keep up-to-date :"

Reasons :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16, the Secretary General should have at his command all the information required to fulfil the tasks set out in Nos. 135, 136 and 137.

UK/36(27)

<u>Article 10 - No. 140</u>

Delete the word : permanent

<u>Reasons</u> :

a) As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

b) As a consequence of the related Proposals Nos. 8 and 9 for revision of Article 5.

UK/36(28)

Article 10 - No. 147

Read :

" his duties, shall supervise the functioning of the Technical Co-operation Department and the General Services Department of the Secretariat and shall undertake such other specific tasks".

<u>Reasons</u> :

For the reasons set out below, the Technical Co-operation Department and the General Services Department of the unified Secretariat (see Proposal No. 16) should not be headed by elected officials but should be under the general supervision of the Deputy Secretary-General.

Ref.

UK/36(28) (cont.)

The Technical Co-operation Department is responsible for administering projects requested by Member Administrations and financed and approved by the appropriate United Nations bodies (the Expanded Programme of Technical Assistance and the Special Fund). It has, therefore, a dual responsibility to the recipient countries and to the United Nations bodies who prescribe its work programme, which is not controlled by any technical conference of the I.T.U. In these circumstances it would be inappropriate for the I.T.U. to elect an official as its Head. The Technical Cooperation Department should continue to have as its immediate Head an official appointed by the I.T.U. Secretary-General, but should be under the general supervision of the Deputy Secretary-General.

Similarly, the General Services Department, which would comprise, as its name suggests, all the functions necessary for servicing conferences and the other Departments' activities (finance, personnel, typing, translation, reproduction, distribution, publicity, etc.), would not be directly responsible to any one technical conference and it would be inappropriate to elect an official as its Head. The General Services Department should have an official appointed by the Secretary-General as its immediate Head, but should be under the general supervision of the Deputy Secretary-General.

UK/36(29)

Article 11 - No. 149

Read :

"1. The Secretary-General and the other elected officials of the Secretariat shall all be".

<u>Reasons</u> :

As a consequence of the proposed creation of an elected post of Director of the Frequency Registration Department, see Proposal No. 5 (Document No. 35). It will not be necessary to list the elected officials in No. 149 if they are listed in No. 118, see Proposal No. 16.

Ref.

<u>Article 11 - No. 150</u>

UK/36(30)

Read :

"2. (1) In the performance of their duties, the elected officials as well as the staff".

Reasons :

Same as for Proposal No. 29.

UK/36(31)

<u>Article 11 - No. 151</u>

Read :

" officials mentioned in No. 118 and of".

<u>Reasons</u> :

As a consequence of the proposed rewording of Nos. 150 and 118 (see Proposals Nos. 30 and 16.

•

UK/36(32)

Article 13 - No. 186

Replace the present text by the following :

c) a Director elected by alternate meetings of the Plenary Assembly and appointed by the Administrative Council in accordance with No. 112bis as Head of the respective C.C.I. Department of the Secretariat;

Reasons :

As a consequence of Proposal No. 17 relating to No. 119bis, as well as of the proposed unification of the Secretariat, see Proposal No. 16.

Ref. Article 13 - No. 187 UK/36(33) Replace the present text by the following : d) the respective C.C.I. Department of the Secretariat; Reasons : As a consequence of the proposed unification of the Secretariat, see Proposal No. 16. UK/36(34) Article 16 - No. 224 Read : "5. (1) At conferences of the Union, at meetings of the Administrative Council, and whenever it is necessary at meetings of the other organs of the Union, the at meeting. debates".

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Reasons :

As a consequence of the proposed modification of Nos. 3C-33 (see Proposal No. 9) and to acknowledge in the Convention that the Administrative Council finds it necessary to use simultaneous interpretation for the conduct of its debates.

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UK/36(35)

Article 16 - No. 226

Read :

"6. (1) At conferences of the Union and at meetings of its organs, languages".

Reasons :

As a consequence of the proposed revision of Article 5, see Proposals Nos. 8 and 9.

<u>Ref.</u>

Article 16 - No. 227

UK/36(36)

"a) if an application is made to the Secretary-General to provide".

Reasons :

Read :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

UK/36(37)

Article 16 - No. 229

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Read :

"(2) In the case provided for in No. 227, the Secretary-General shall comply".

<u>Reasons</u> :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

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UK/36(<u>3</u>E)

Article 17 - No. 233

<u>Read</u> :

Reasons :

As a consequence of the proposed modification of Article 5, see Proposals Nos. 8 and 9, and to extend the voting disqualification to postal consultations carried out under the terms of the Convention.

<u>Ref.</u> <u>Article 32 - No. 260</u>

UK/36(39) <u>Delete the word</u> : General

<u>Reasons</u> :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

UK/36(40)

<u>Article 40 - No. 273</u>

Delete the word : General

. . . .

<u>Reasons</u> :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

UK/36(41)

GR. Chapter 1 - No. 506

Replace the present text by the following :

6. Each of the elected officials of the Union shall be entitled to be present, or be represented, in an advisory capacity when the conference is discussing matters affecting the work of the Department of the Secretariat for which the official is responsible. In case of need, the conference may require the attendance of an elected official or his representative.

Reasons :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16 and of the proposed revision of Article 5, see Proposals Nos. 8 and 9. A distinction now arises between the International Consultative Committees (which are permanent in the sense that their work programme continues between Plenary Assemblies through the medium of Study Group meetings, etc.) and the C.C.I. Departments of the Secretariat. No reason is seen why the Committees, which are composed of Members and Associate Members of the Union, should require to be separately represented at the Plenipotentiary Conference but it may be helpful to the conference to have the presence of the elected Directors.

<u>Ref.</u> <u>GR. Chapter 2 - No. 521</u>

UK/36(42) <u>Read</u>:

"f) elected officials of the Union, or their representatives, subject".

<u>Reasons</u> :

Same as for Proposal No. 41.(

UK/36(43) GR. Chapter 9, Rule 2 - No. 565

Delete the word : General

<u>Reasons</u> :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

UK/36(44) <u>GR. Chapter 9. Rule 26 - No. 664</u>

Read :

" senior officials of the Secretariat of the Union attending the conference, and the staff".

Reasons :

As a consequence of the proposed revision of Article 5, see Proposals Nos. 8 and 9.

UK/36(45)

<u>GR. Chapter 13 - No. 685</u>

Replace the present text by the following :

4. The Secretariat of the Plenary Assembly of a Consultative Committee shall be composed of the staff

Ref.

UK/36(45) (cont.) of the respective $C_{\bullet}C_{\bullet}T_{\bullet}$ Department of the Secretariat, with the help, if necessary, of the personnel of the administration of the inviting government and of other Departments of the Secretariat of the Union.

<u>Reasons</u> :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

UK/36(46)

GR, Chapter 17, Heading

Delete the words : Specialized Secretariat

Reasons :

For the reasons set out in Proposal No. 47, references to the "Specialized Secretariat" should be deleted from GR, Chapter 17.

UK/36(47) <u>GR. Chapter 17 - No. 699</u>

Read :

" assisted by the respective C.C.I. Department of the Secretariat."

<u>Reasons</u> :

a) As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

b) As a consequence of the proposed modification of No. 123 see Proposal No. 20.

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Ref.	<u>GR, Chapter 17 - No. 700</u>		
UK/36(48)	Delete		
	Reasons :	:	

a) As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

b) As a consequence of the proposed modification of No. 123 and suppression of No. 127, see Proposals Nos. 20 and 23.

UK/36(49)

<u>GR, Chapter 17 - No. 701</u>

Delete

Reasons :

a) As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

b) As a consequence of the proposed modification of No. 123 and suppression of No. 124, see Proposals Nos. 20 and 21.

UK/36(50) <u>GR, Chapter 17 - No. 704</u>

Read :

"5. The Director shall send to the Secretary-General for submission to the Administrative Council at its annual session a report on the activities of the Committee and of the respective C.C.I. Department of the Secretariat during"

Reasons :

As a consequence of the proposed unification of the Secretariat, see Proposal No. 16.

Ref. GR, Chapter 19 - No. 713

UK/36(51)

(51) Replace the present text by the following :

3. Each of the elected officials of the Union may attend, or be represented at, meetings of a Consultative Committee, in an advisory capacity, when matters affecting the work of the Department of the Secretariat for which the official is responsible are under discussion. In case of need, a Consultative Committee may require the attendance of an elected official or his representative.

Reasons :

As a consequence of the proposed abolition of the I.F.R.B., see Proposal No. 5 (Document No. 35) and to bring the provision into line with the proposed revised text of No. 506, see Proposal No. 41.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 37-E 9 April, 1965 Original : English

PLENARY MEETING

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

Proposals relating to Article 9

Administrative Council*)

Explanatory Memorandum

1. The purpose of the present proposals are two-fold; (i) to enable the Administrative Council by postal consultation to express an opinion on, or reach a decision on, urgent matters arising between its annual sessions when the expense or inconvenience of holding an additional session under the provisions of number 86 would not be justified; (ii) to enable the Administrative Council to obtain the opinions of experts outside its own membership when this is deemed necessary.

There are occasions when it would be useful for the Administrative 2. Council to be able to reach decisions by postal consultation on urgent matters arising between its annual sessions. A recent example was when ad interim arrangements needed to be made for the filling of the vacancy for Director of the C.C.I.R., following the unfortunate death of Dr. Metzler; it is the Administrative Council's duty to make such arrangements under the provisions of number 113 of the Geneva Convention but the Council was unable to take this action except by calling an extraordinary session, the expense of which would hardly have been justified. In the event, the Secretary-General took the exceptional course of himself designating Mr. Leslie W. Hayes as "Acting Director" until the Administrative Council confirmed this action and appointed Mr. Hayes ad interim Director at its annual Session the following Spring. If the Administrative Council had had the possibility of reaching a valid decision by postal consultation, it could have made an ad interim appointment within a few weeks of Dr. Metzler's death.

3. As a consequence of the United Kingdom Proposal No. 5 (Document No. 35) to delete Article 12, provision needs to be made in Article 9 for the Administrative Council to consider cases of difficulty concerning frequency usage and, where they deem it necessary, to refer these to a panel of three radio frequency experts which the Council might establish from a standing list of such experts nominated by Member Administrations. A further occasion on which the Administrative Council might, in future, need to obtain advice from outside its own membership is envisaged in United Kingdom proposals relating to Article 14 (Document No. 38) which contain provisions for the minor revision of the Administrative Conferences. Other occasions may arise in the future; it would therefore be useful to allow the Administrative Council the opportunity of obtaining advice in such cases within the limit of the budgetary provision to be made by the Plenipotentiary Conference.

*) Other proposals in DocumentsNos. 35, 36, 38 - 40.





Article 2 - No. 15

UK/37(52)

Ref.

Replace the present text by the following:

(3) Each Member shall also have one vote in all general consultations carried out by correspondence and, if it is a Member of the Administrative Council, in all consultations of the Administrative Council carried out by correspondence in accordance with number 90.

Reasons:

As a consequence of Proposal No. 53 to enable the Administrative Council to express an opinion or reach a decision by postal consultation on urgent matters arising between its annual sessions.

UK/37(53)

Article 9 - No. 90

Replace the present text by the following:

(2) As a general rule, the Council shall act only in formal session under the provisions of numbers 84, 85 or 86. The Chairman shall, however, have the right to consult Members of the Council by correspondence when the Council is not in session and the Council may reach decisions in this manner in accordance with the provisions of the Rules of Procedure adopted by the Council.

Reasons:

There are occasions when it would be useful for the Administrative Council to be able to reach decisions by postal consultation on urgent matters arising between its annual sessions, when the expense or inconvenience of holding an additional session would not be justified.

Ref.	<u>Article 9 - No. 90</u>	
UK/37(54)	After the revised text of No. 90 (see Proposal No. 53), insert the following new sub-paragraph (3):	•
	90bis (3) If necessary, the Council may, within the limits of the means provided by the Plenipotentiary Confe- rence, seek the opinion of experts outside its own membership.	-

Reasons:

Specific occasions on which, under the related proposals for the abolition of the I.F.R.B. (see Proposal No. 5-- Document No.35) and for the minor amendment of the Administrative Regulations by postal consultation (see Proposals Nos. 59 and 60), the Administrative Council would have need to seek advice from experts outside its own membership are described in Proposals Nos. 55 and 56^{*}). Other occasions may arise in the future and it would be useful to allow the Council the opportunity of obtaining advice in such cases within the limit of budgetary provision to be made by the Plenipotentiary Conference.

UK/37(55)

Article 9 - No. 98

After this sub-paragraph, insert the following new subparagraph ba):

- 98bis ba) 1. consider any particular case of difficulty concerning frequency usage which, after full examination by the Frequency Registration Department, is referred to it by the Secretary--General;
 - 2. establish from nominations obtained from Members of the Union a standing list of radio frequency experts from which it shall select, should the need arise, an expert panel of three members to advise upon any particular case of difficulty concerning frequency usage which it is considering under ba) 1. above and which, in its view, requires further technical investigation;

Ref.	<u>Article 9 -</u>	<u>No. 98</u>

UK/37(55) (cont.) 3. determine, for the purposes of ba) 1. and 2. above, terms of reference not wider than those defined in the Convention and the Radio Regulations for the Frequency Registration Department;

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Reasons:

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As a consequence of the proposed abolition of the I.F.R.B. (see Proposal No. 5 - Document No. 35), provision needs to to be made for the consideration of cases of difficulty concerning frequency usage which may arise.

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INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 38-E 9 April 1965 Original : English

PLENARY MEETING

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

Proposals relating to Article 14 - Regulations *)

Explanatory Memorandum

Status of the Regulations

1. In adopting the wording used in Article 14 of the 1959 Convention, previous Plenipotentiary Conferences have clearly intended that the Convention and the General and Administrative Regulations should be regarded as a single entity. For this reason, Article 25 provides that the Administrative Regulations shall be regarded as annexed to the Convention, and No. 194 provides for separate notification of approval only in respect of revisions of the Regulations.

2. Under these provisions, ratification of or accession to the Convention involves acceptance of the annexed General and Administrative Regulations in force at the time of ratification or accession. Despite this, the practice has grown of notifying approval of the various Regulations as a separate issue, duplicating the acceptance which is implicit in the deposit of an instrument of ratification or accession in accordance with Article 17 or 18. It is proposed that Article 14 be amplified so that the true position may be readily understood.

Minor revision of the Administrative Regulations (Telegraph, Telephone and Radio)

3. Under the present I.T.U. structure, revisions to the Telegraph and Telephone Regulations can only be made by Administrative Telegraph and Telephone Conferences, and revisions to the Radio Regulations by Administrative Radio Conferences. Where these are "ordinary" conferences they have full power to amend their Regulations as required. Where they are "extraordinary" conferences their authority to amend the Regulations depends upon, and is usually tightly limited by, their agends (see No. 61 of the 1959 Convention).



^{*)} Other proposals in Document Nos. 35-37, 39, 40.

Document No. <u>38-E</u> Page 2

4. Ordinary administrative conferences are lengthy and expensive; and the provision of the 1952 Convention (Article 10) that they should normally meet every five years was omitted at the 1959 revision.

5. Since the Regulations were last revised as a whole by ordinary administrative conferences in 1958 and 1959 there have been several instances (at least on the Radio side) in which inability to amend them has resulted in some inconvenience, and has even been a barrier to progress; but the need for amendment has not been strong enough to justify the expense of convening an administrative conference for the purpose. Similarly, objections would apply to any attempt to utilise a conference concerned with, say space, to approve even minor amendments affecting, say, maritime services. The delegates would not be the appropriate experts. Delegations would need to be increased and costs would increase correspondingly. Nevertheless, experience in the United Kingdom has been that the excessive rigidity of the present I.T.U. arrangements has been the subject of difficulty and some resentment in some of the fields (notably aviation, sea transport and meteorology) which have their own international organisations but are affected by, and indeed rely considerably on, the Regulations of the I.T.U.

6. The United Kingdom therefore proposes the establishment of machinery which would permit minor but important amendments to be made to the Administrative Regulations by postal consultation without calling conferences to approve such amendments.

7. It is considered desirable that the machinery should not be such as to permit amendments to be made unless a substantial part of the membership wants them. On the other hand, it is not desirable that a single objection should suffice to block an amendment which a substantial part of the membership does want. It is also considered that the Plenipotentiary Conference could, by a resolution, charge appropriate administrative conferences with the task of specifying certain regulations (e.g. the Frequency Allocation Tables of the Radio Regulations) within their respective competences which are not to be regarded as open to amendment under the proposed "postal" amendment machinery and that Members should be given the opportunity, in each postal consultation, to advance reasons why a proposed amendment should be regarded as unsuitable for adoption by postal consultation, as well as to give their views on the substance of the proposal.

8.

The United Kingdom proposal envisages the following procedure :

a) The text of a proposal should be agreed jointly by at least ten Members before being submitted to the Secretary-General.

- b) The Secretary-General would circulate the proposal to all Members, inviting any Member which objected to the proposal, whether on the grounds that it was unsuitable for adoption by postal consultation or because they disagreed with the text proposed, to notify him by a specified date.
 - c) A proposal to which no objection was raised would be adopted, the Regulations being amended accordingly as from a specified date; but objections by thirty or more Members should be regarded as barring the possibility of amendment by postal consultation.
 - d) If objections were raised by less than thirty Members, the Administrative Council should be empowered to :
 - i) appoint a panel of experts to examine and report on the proposal and the objections; to circulate to all Members the panel's report, together with the earlier comments received from Members, inviting further comment;
 - ii) examine at its following Session the experts' report and any subsequent comments on it by Members; and decide in the light of that examination whether the amendment should be adopted or held over for further consideration if necessary by the next appropriate administrative conference.

9. With the introduction of such machinery, the need to hold ordinary administrative conferences covering the whole field-of-a set of Regulations should be rare. Consequential amendments arising from extraordinary administrative conferences which were outside the scope of those conferences could probably be settled by correspondence. In the absence of machinery such as is outlined above, it might be necessary to re-establish some maximum interval - perhaps five years - between ordinary administrative conferences to ensure that the Regulations remain up-to-date practical documents, but this would seem to be an expensive and unsatisfactory alternative.

10. The necessary amendments to introduce the procedure suggested above are set out in the accompanying proposals.

Ref. Article 9 - No. 98

UK/38(56) After the text of new No. 98bis (see Proposal No. 55 -Document No. 37), insert the following new sub-paragraph bb) :

> 98ter bb) 1. appoint a panel of experts to examine proposed amendments to the Administrative Regulations and comments by Members referred to the Council in accordance with No. 194bis;

> > 2. decide, in the light of a report by the panel and subsequent further comments by Members, whether the proposed amendments should be adopted or held over for further consideration if necessary by the next appropriate administrative conference;

Reasons :

As a consequence of the proposal to establish machinery for the minor amendment of the Administrative Regulations by postal consultation, see Proposal No. 59.

UK/38(57) Article 10 - No. 138

After this sub-paragraph, insert the following new sub-paragraph na) :

138bis na) distribute to all Members of the Union :

1. proposals under No. 194bis for amendment of the Administrative Regulations by postal consultation; and,

2. the report of any panel of experts established under No. 98ter, accompanied by earlier comments received from Members of the Union:

and invite comment within four months as to whether or not the amendment concerned should be accepted;

Reasons :

As a consequence of the proposal to establish machinery for the minor amendment of the Administrative Regulations by postal consultation, see Proposal No. 59.

<u>Article 14 - No. 193</u>

UK/38(58)

After this sub-paragraph, insert the following new sub-paragraph (2) :

193bis (2) Ratification of this Convention in accordance with Article 17 or accession in accordance with Article 18 involves acceptance of the General and Administrative Regulations in force at the time of ratification or accession, subject to any reservation made on signature of this Convention or of the Regulations, or included in the instrument of ratification or accession.

Reasons :

The 1959 Plenipotentiary Conference, like previous conferences, intended that the Convention and the General and Administrative Regulations should be regarded as a single entity. For this reason Article 25 provides that the Administrative Regulations shall be regarded as annexed to the Convention and No. 194 provides for separate notification of approval only in respect of revisions of the Regulations. Clearly, under these provisions, ratification of or accession to the Convention involves acceptance of the annexed General and Administrative Regulations in force at the time of ratification or accession. However, the practice has grown of notifying approval of the various Regulations as a separate issue. duplicating the acceptance which is implicit in the deposit of an instrument of ratification or accession. Article 14 should, therefore, be amplified so that the true position should be readily understood.

UK/38(59)

Article 14 - No. 194

Replace the present text by the following :

(3) The Administrative Regulations may be amended by world administrative conferences empowered to do so under the terms of their agenda. Minor amendments may also be adopted by postal consultation in accordance with the

Ref.

<u>Ref.</u> UK/38(59) (contd.) procedure prescribed in 194bis. Members and Associate Members shall inform the Secretary-General of their approval of any revision of these Regulations by administrative conferences or by postal consultation. The Secretry-General shall inform Members and Associate Members promptly regarding receipt of such notifications of approval.

. . .

Reasons :

Ordinary administrative conferences with full power to amend their Regulations as required are lengthy, expensive and infrequent. Since the Regulations were last revised as a whole by ordinary administrative conferences in 1958 and 1959 there have been several instances (at least on the Radio side) in which inability to amend them has resulted in some inconvenience, and has even been a barrier to progress; but the need for amendment has not been strong enough to justify the expense of convening an administrative conference for the purpose. The excessive rigidity of the present I.T.U. arrangements has been the subject of some difficulty and resentment in some of the fields which have their own international organizations but are affected by, and indeed rely considerably on, the Regulations of the I.T.U. This proposal envisages the establishment of machinery, described in Nos. 194bis and 98ter, to permit minor but urgent amendments to be made to the Administrative Regulations without calling conferences to approve such amendments (see Proposals Nos. 60 and 56). As a safeguard, the proposed arrangements would provide for Members to be able to raise \mathbf{o} bjections on the grounds that a particular proposal for amendment is unsuitable for adoption by postal consultation. Additionally, however, the Plenipotentiary Conference could, by ${f r}$ esolution, charge appropriate administrative conferences with the task of specifying certain regulations within their respective competences which are not to be regarded as open to amendment by postal consultation.

<u> Article 14 - No. 194</u>

UK/38(60)

Ref.

- After the revised text of No. 194 (see Proposal No. 59), insert the following new sub-paragraph (4) :
 - 194bis (4) The text of proposed amendments to be considered for adoption by postal consultation shall be agreed jointly by at least ten Members of the Union before submission to the Secretary-General. On receipt of such a proposed amendment, the Secretary-General shall circulate the text to all Members and invite any Members which object to the proposal, whether on the grounds that it is unsuitable for adoption by postal consultation or because they disagree with the text proposed, to notify him within four months, giving the reasons for their objections. A proposed amendment to which no objection is raised within the period prescribed shall be adopted, the Regulations being amended accordingly as from the end of the consultation period or from such later date as may have been prescribed in the proposal. Any proposed amendment to which objections are raised by thirty or more Members shall not be further considered under the procedure for postal consultation. If objections are raised by less than thirty Members, the proposed amendment and the replies received from Members shall be referred to the Administrative Council for further consideration in accordance with No. 98ter.

Reasons :

To give effect to Proposal No. 59 to establish for the reasons there set out machinery for the minor amendment of the Administrative Regulations by postal consultation.

UK/38(61)

<u>Article 25 - No. 249</u>

Replace the present text by the following :

The Administrative Regulations referred to in No. 193 are those in force at the time of signature of this Convention. They shall be regarded as annexed to this Ref.

UK/38(61) (contd.) Convention and shall remain valid, with the addition of such amendments as may be adopted under the provisions of No. 194, until the time of entry into force of new Regulations drawn up by the competent world administrative conferences to replace them as annexes to this Convention.

• . .

Reasons :

a) To clarify the meaning of Article 25.

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b) As a consequence of the Proposal No. 62 (Document No. 39) to combine the provisions for ordinary and extraordinary administrative conferences.

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INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 39-E 9 April 1965 Original : English

PLENARY MEETING

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

Proposals relating to Article 7 Administrative Conferences *)

Explanatory Memorandum

1. The rapid advances of telecommunication development are tending now to require frequent specialized administrative conferences dealing with restricted fields, as will be seen from the number of extraordinary administrative conferences held recently or planned for the next two or three years. The need for old-style ordinary administrative conferences, covering a wide field of telecommunication activity, is disappearing ; they are lengthy, cumbersome, expensive and unsuited to present day needs. It is proposed, therefore, that ordinary and extraordinary administrative conferences should be combined into one class of "world administrative conferences". The wording proposed by the United Kingdom in the attached proposals would, however, permit the holding, should the need arise, of world administrative conferences having jurisdiction over all or any of the Regulations provided for in number 193 and over a whole range of telecommunication matters, according to the drafting of their Agenda.

2. The need for old-style ordinary administrative conferences would be further reduced by adoption of the United Kingdom proposals relating to Article 14 (Document No.38) which provide for the establishment of machinery for the minor amendment of the Administrative Regulations by postal consultation, thus reducing the need for ordinary administrative conferences to "tidy up" the Regulations.

3. In United Kingdom proposals relating to Article 12 (Document No.35), it is envisaged that the I.F.R.B. should be abolished and replaced by a Department of the Secretariat under the supervision of an elected Director. The attached proposals therefore include provision (Nos. 61bis and 61ter) for the election of the Director and for the review of the activities of the Frequency Registration Department.

*) Other proposals in Documents Nos. 35 - 38 and 40.



Ref.

Article 7 - No. 49-62

- UK/39(62) Replace the present text by the following :
 - l. Administrative conferences of the Union shall
 comprise :
 - a) world administrative conferences ;

b) special conferences, which include :- special regional conferences ;

51

49

60

61

2. (1) World administrative conferences shall normally be convened to consider certain specific telecommunication matters. Only items included in their Agenda may be discussed by such conferences.

- special service conferences, world or regional.

(2) World administrative conferences may revise certain provisions of any set of Administrative Regulations with which they are concerned, provided that the revision of such provisions is included in the Agenda. If necessary, the Agenda approved in accordance with number 62 or 65 may provide for the revision of the whole or any part of the Regulations provided for in number 193 with which the conference is concerned.

6lbis

(3) In addition, a world administrative radio conference convened in accordance with number 62, number 63 or number 64 during the year preceding the termination of office of the Director of the Frequency Registration Department, or within one year of an unexpected vacancy arising for that post, shall have included in its Agenda :

a) election of a Director of the Frequency Registration Department of the Secretariat ;

61ter

b) review of activities of the Frequency Registration Department and issue of instructions as to future activities.

62

- 3. (1) A world administrative conference may be convened
 - a) by a decision of the Plenipotentiary Conference, which shall determine its Agenda and the date and place of its meeting; or

Reasons :

a) To combine the provisions for ordinary and extraordinary administrative conferences. The rapid advances of telecommunication development tend to require frequent specialized

Ref.

UK/39(62) (contd.) administrative conferences ; the need for old-style ordinary administrative conferences is disappearing : they are lengthy, cumbersome and expensive. The proposed revised wording would, however, permit the holding of world administrative conferences with jurisdiction over all or any of the Regulations provided for in number 193 and over a whole range of telecommunication matters, according to the drafting of their Agenda.

b) As a consequence of the proposed abolition of the I.F.R.B. (see Proposal No.5, Document No.35), numbers 54 - 55 would be deleted and replaced by Nos. 61bis and 61ter...

UK/39(63)

Article 7 - No. 67

or

Read :

".....Plenipotentiary Conference which shall determine ..."

After this sub-paragraph, insert the following new sub-paragraph aa): 67bis aa) by a decision of a world administrative conference;

Reasons :

As a consequence of Proposal No.62 to combine the provisions for ordinary and extra-ordinary administrative conferences.

UK/39(64)

Article 7 - No. 70

Read :

"...specified in Nos. 67bis, 68 and 69, the date...."

Reasons :

As a consequence of Proposal No. 63.

Ref. Article 7 - No. 71

UK/39(65)

Read :

" 8.(1) The date and place, or either, of a world administrative conference or of a special....."

•

<u>Reasons</u> :

As a consequence of Proposal No.62 to combine the provisions for ordinary and extra-ordinary administrative conferences.

UK/39(66)

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<u>Article 13 - No. 184</u>

Replace the present text by the following :

" 4. Each Consultative Committee shall work through the medium of :

•

a) the Plenary Assembly, meeting normally every three years. The Plenary Assembly should meet, if possible, at least eight months before the convening of a corresponding world administrative conference."

Reasons :

As a consequence of Proposal No.62 to combine the provisions for ordinary and extra-ordinary conferences. Clearly the Plenary Assembly could not meet about eight months before every world administrative conference; the intention of the existing provision No.184 is effectively preserved by the proposed revised wording to the effect that the recommendations of the Consultative Committee should, if possible, be available at least eight months in advance of the convening of a corresponding world administrative conference.

<u>GR, Chapter 2 - No. 511</u>

UK/39(67)

Ref.

Replace the present text by the following :

(2) However, the time-limit for the despatch of invitations may, if necessary, be reduced to six months.

<u>Reasons</u> :

a) As a consequence of Proposal No.62 to combine the provisions for ordinary and extra-ordinary administrative conferences.

b) The facility of convening conferences at six months' notice should be available in respect of all administrative conferences, world or special where longer notice cannot be given.

UK/39(68)

GR, Chapter 6 heading

Read :

"Procedure for calling World Administrative"

GR, Chapter 6 -No. 541

Read :

".....wishing to have a world administrative....."

<u>GR, Chapter 6 - No. 550</u>

Read :

"....to convene a world administrative....."

<u>Reasons</u> :

As a consequence of Proposal No.62 to combine the provisions for ordinary and extra-ordinary administrative conferences.

)

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 40-E 9 April 1965 Original : English

PLENARY MEETING

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

Miscellaneous proposals *)

Ref.

UK/40(69)

<u> Article 9 - No. 80</u>

Replace the present text by the following :

"2. Each of the Members of the Administrative Council shall appoint to serve on the Council a person serving in or directly responsible to their telecommunications administration and qualified in the field of telecommunication services. So far as possible the Member shall endeavour to avoid replacing that representative during the term of office of the Council. Should any Member of the Council be not so represented at two consecutive sessions of the Council, that Member shall be deemed to have vacated the seat."

<u>Reasons</u> :

Because of the nature of the business transacted by the Administrative Council it is essential that the Members shall be represented by serving officials of, or officials directly responsible to, their telecommunications administrations.

*) Other proposals in Documents Nos. 35-39.



Page 2

Ref. Article 15 - No. 212

UK/40(70)

After this sub-paragraph, insert the following new sub-paragraph (3) :

212bis "(3) Each recognized private operating agency, scientific or industrial organization, or international organization which has not been exempted by the Administrative Council under No. 212, shall choose a class of contribution from the scale set out in No. 202 and inform the Secretary-General of the class chosen. The unit classification so established may be increased by the agency or organization concerned at any time but no reduction in the unit classification can take effect during the life of the Convention."

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<u>Article 15 - No. 213</u>

Replace the present text by the following :

"(4) The value of the unit of contribution payable by such agencies and organizations in respect of their participation in the work of the Consultative Committees and in conferences shall be fixed by the Administrative Council and shall be considered as income of the Union. The amounts due shall bear interest in accordance with rules established by the Administrative Council."

1. j. i.

<u>Reasons</u> :

To give effect in the Convention to the arrangements whereby recognised private operating agencies, etc., choose a unit classification, the value of which is determined by the Administrative Council; also to provide, on similar lines to Nos. 207 and 208, that the unit class may be varied only to a higher classification during the life of the Convention.

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GR, Chapter 4, No. 526

UK/40(71)

Ref.

Replace the present text by the following :

"3. The Secretary-General shall assemble and coordinate the proposals received from administrations and from the Plenary Assemblies of the International Consultative Committees and shall communicate them, at least three months before the opening of the conference, to all Members and Associate Members. The Secretariat shall not be entitled to submit proposals."

Reasons :

To clarify the wording. Only administrations are entitled to submit proposals for the work of Plenipotentiary or Administrative Conferences, but, in accordance with the provisions of No. 181, the proposals of administrations may be submitted jointly in the name of the Plenary Assemblies of the International Consultative Committees when they relate to the work of administrative conferences.

UK/40(72)

GR, Chapter 18, No.708

Read :

"..... with No. 181, the Plenary Assemblies of the Consultative Committees"

<u>Reasons</u> :

To clarify the wording for the reasons set out in Proposal No. 71.

UK/40(73)

GR, Chapter 12, No. 680

Read :

"f) approve an estimate of the financial"

Ref.

Reasons : and the state of the

UK/40(73) (cont.) Under No. 102, it is the duty of the Administrative Council to review and approve the annual budget of the Union, estimates of which are prepared and submitted to the Council by the Secretary-General under No. 143. The Administrative Council is also charged with ensuring the strictest possible economy. The Council cannot effectively discharge its duties unless it is able to modify the financial estimates for the work of the C.C.I.'s in the light of budgetary needs. The Council has had to make such modifications. The Plenary Assembly's report is, therefore, only an estimate and it would be more realistic to use this term.

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UK/40(74)

<u>GR, Chapter 17, No. 705</u>

Read :

"6. The Director shall submit for the approval of the Plenary Assembly an estimate of the financial needs of the Consultative Committee up to the next meeting of the Plenary Assembly; this estimate, after approval"

to the and the

. . . .

Reasons :

As a consequence of the amendment proposed to No. 680 (see Proposal No. 73) for the reasons there set out.

UK/40(75) <u>GR, Ch</u>

GR, Chapter 17, No. 706.

Read :

"..... based on the estimate of the financial(" Market a

Reasons :

As a consequence of the amendment proposed to No. 680 (see Proposal No. 73) for the reasons there set out.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 41-E 15 April 1965 Original : English

PLENARY MEETING

SAUDI ARABIA (KINGDOM OF)

Proposal concerning

Article 9 of the Convention

<u>Ref</u>.

Article 9 - No. 78

ARS/41(1)

Read :

78

1. (1) The Administrative Council shall be composed of twenty-nine members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

<u>Reasons</u> :

It is proposed to enlarge the Administrative Council from its present membership of 25 to 29 members to take care of the increased membership of the Union and particularly the great number of new countries in the African, and to a smaller extent, in the Asian Region. It is proposed that the allocation of the membership should be increased from the present 4 to 7 for the African Region "D" and from 6 to 7 in the Asia Australia Region "E". This will ensure a more equitable representation in the Council for all parts of the world as envisaged in the Convention. In case the membership of the Council is increased beyond 29, my country reserves the right to claim more than 7 seats for the Asian Australian Region.



PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 42-E 15 April 1965 Original : French

PLENARY MEETING

PEOPLE'S REPUBLIC OF POLAND

Proposal for the work of the Conference

PREAMBLE - No. 1

POL/42(1)

Ref.

Read :

1. While fully recognizing the sovereign right of each country to regulate its telecommunications, the plenipotentiaries of the Congracting Governments, with the object of facilitating relations and cooperation among the peoples in the economic, social and cultural fields by providing efficient telecommunication services throughout the world, have agreed to conclude the following Convention.

<u>Reasons</u> :

The proposed text emphasizes the world-wide character of the I.T.U. and makes the Preamble consistent with the aims and tasks of the Union.

POL/42(2)

Article 1 - Nos. 5 and 6

<u>Read</u> :

5. b) any country, not listed in Annex 1, which accedes to this Convention in accordance with Article 18;

6. c) delete.



Ref.

<u>Reasons</u> :

POL/42(2) (cont.)

POL/42(3)

International cooperation in telecommunications should be on the widest possible scale. Hence, every country or territory with its own telecommunication administration should be afforded the possibility of acceding to the Convention and becoming a Member of the I.T.U.

Accordingly, there is no justification for giving other countries the right to decide by vote whether a particular country, engaged in international cooperation in telecommunications, may become a Member of the I.T.U.; the same considerations render superfluous the condition whereby such a country must first become a Member of the United Nations.

<u>Article 1 - Nos. 7, 8, 9</u>

Read as follows :

7. (3) An Associate Member of the Union shall be :

a) delete

8. b) any country which has not become a Member of the Union in accordance with 4 to 5, and which accedes to the Convention in accordance with Article 18;

9. c) any non-independent territory or group of territories, on behalf of which a Member of the Union has signed and ratified or acceded to this Convention in accordance with Articles 18 or 19.

Reasons :

See the proposals for Nos. 5 and 6.

Observation :

For the sake of uniformity this new terminology should also be adopted in other articles of the Convention (e.g., Articles 19 and 23).

<u>Ref</u>.

1

Article 1 - No. 12

POL/42(4)

Reasons :

Delete

See the proposals for Nos. 5 and 6.

POL/42(5)

<u>Article 12 - No. 154</u>

Read as follows :

154

b) To furnish advice to any country which notifies the Board of its frequencies, or registers them, with a view to the operation of the maximum practicable number of radio channels in those portions of the spectrum where harmful interference may occur;

<u>Reasons</u> :

In order to eliminate mutual harmful interference, all countries should be afforded the possibility of benefiting from this advice.

POL/42(6)

<u>Article 47 - No. 285</u>

After No. 285, insert the following new No. 285bis :

1. a) The provision of 285 shall also apply to the radio services of countries which are not Members of the Union, provided those services are recorded in documents of the Union and are in conformity with the Convention and the Radio Regulations.

<u>Document No. 42-E</u> Page 4

Ref.	Reasons :		4 		
POL/42(6) (cont.)	To eliminate harmful interference in the operation of radio services it is essential to take into account the radio services of countries which are not Members of the I.T.U. as well as of those which are.				
	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
POL/42(7)	It is proposed that list the Member countries of as communicated by the country		should names,		
	To ensure uniformit	y of the text of this Annex	٤.		
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PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Corrigendum to Document No. 43-E 11 September 1965

PLENARY MEETING

UNITED STATES OF AMERICA

In Document No. 43, page 6, replace Proposal No. USA/43(15) paragraph 44, by the following :

"44 2. The General Assembly shall normally meet once every three years on dates and at places determined by the Council, with the concurrence of a majority of the Members of the Union."

Reasons :

To provide a definite interval between meetings of the General Assembly.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 43-E 21 April 1965 Original : English

PLENARY MEETING

UNITED STATES OF AMERICA

Proposals for the work of the Conference

NOTE

This is the first of two documents of the proposals of the United States for the 1965 I.T.U. Plenipotentiary Conference. This document deals with amendments to be made to the Convention and its Annexes.

Nearly all of the proposals in this document involve the provisions of the first sixteen Articles of the Convention, a proposed new Article 18 bis and an amended Article 20. In the remainder of the Convention the United States proposals will require only consequential amendments.

In an effort to reduce the bulk of the documentation needed for these proposals the texts of Articles in which only consequential amendments will be required have been omitted from this document, since these would amount merely to editorial adjustments in the texts at the Conference.

The United States of America suggests that a substantial portion of the details presently contained in the Convention be transferred to the General Regulations, proposals for which are contained in a second document numbered 44.

Preamble - No. 1

USA/43(1)

Ref.

In the second line replace "telecommunication" by "telecommunications".

USA/43(2)

Article 1 - No. 3

<u>Delete</u>.



Ref. Article 1 - No.4

USA/43(3) Under a) after "country" insert "territory"

USA/43(4)

Article 1 - Nos. 7 - 11

Delete.

12

USA/43(5)

<u>Article 1 - No. 12</u>

Amend to read :

5. For the purpose of 6, 8-end-9, if an application for membership or Assessate-Membership is made, by diplomatic channel and through the intermediary of the country of the seat of the Union, during the interval between two Plenipetentiary-Conferences <u>General Assemblies</u>, the Secretary-General shall consult the Members of the Union; a Member shall be deemed to have abstained if it has not replied within four months after its opinion has been requested.

Reasons for proposals Nos. 2 - 5

In Article 1, we propose eliminating the status of "Associate Member" for three reasons:

- a) The Associate Members listed in Annex 2 of the Convention now have become full Members.
- b) Similar situations which may occur later can be treated in pursuance of Article 19.
- c) This change will simplify the text of the Convention.

USA/43(6)

Article 2, heading

Delete "and Associate Members"

1 N. 17 1

Article 2 - No. 14

USA/43(7)

Rof.

In penultimate line, delete "Administrative"

USA/43(8)

Article 2 - No. 16

Delete.

Reasons for Proposals Nos. 6 - 8

Deletion of number 16 which described the rights of "Associate Members". This is consequential upon the deletion of Associate Membership in Article No. 1 (Proposals Nos. 2 - 5).

USA/43(9)

Article 4 - No. 18

Replace the word "telecommunication" by "telecommunications".

USA/43(10)

Article 4 - No. 21

In first line, replace "To this end" by "For these purposes".

USA/43(11)

Article 4 - No. 23

In first line, delete "and Associate Members".

In penultimate and last lines, replace "telecommunication" by "telecommunications".

Ref.	Article 4 - No. 25	
U SA/ 43(12)	Replace "service" by "services"	• + <u>1</u> 25 5 •
USA/43(13)	Article 4 - No. 26	

Delete "and Associate Members".

Reasons for Proposals Nos. 9 - 13

Only editorial and consequential changes.

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USA/43(14)

Article 5

Amend to read :

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Article 5

Structure of the Union

27 The organization of the Union shall be as follows:

- 1. the Plenipetentiary-Conference, <u>General Assembly</u>, which is the supreme organ of the Union;
- 28 2. Administrative Conferences;
- 29 **3.** the Administrative Council;
- 32 <u>4</u>. the International Radio Consultative Committee (C.C.I.R.);
- 33 <u>5</u>. the International Telegraph and Telephone Consultative Committee (C.C.I.T.T.);
- 33 bis <u>6. the Secretariat</u>

Reasons :

USA/43(14) (contd.)

This proposal involves the removal from Article No. 5 of paragraph 4 b) which provides for the International Frequency Registration Board. This Board now has accomplished its major task in connection with the implementation of the 1947 Allocation Table, and its remaining functions, which involve chiefly the notification and registration of frequency assignments, can be performed equally well and more economically by a specialized department of the Secretariat.

The term "General Assembly" in lieu of "Plenipotentiary Conference", as more in keeping with modern terminology is proposed for such deliberative bodies.

The term "Council" is proposed in lieu of the term "Administrative Council". The word "Administrative" does not properly characterize the functions of the I.T.U. Council and, in any event is not necessary, since the Convention describes the Council's functions.

USA/43(15)

Article 6

34

35

Amend to read :

Article 6

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General Assembly

1. The Plenipetentiary-Conference <u>General Assembly</u> shall:

- a) determine the general policies for fulfilling the purposes of the Union prescribed in Article 4 of this Convention.
- b) consider the report <u>and recommendations of</u> by the Administrative Council en-its-astivities-and-these ef-the-Union-since-the-last-Plenipetentiary Conference;
- <u>c)</u> <u>consider such reports and recommendations as are</u> <u>submitted by the Secretary-General;</u>

<u>Ref</u> .			ti sa
USA/43(15) (contd.)	36	d)	establish the basis for the budget of the Union and determine a fiscal limit for the expenditure of the Union until the next Plenipetentiary Conference <u>General Assembly</u> ;
	37	e)	fix the basic salaries, the salary scales and the system of allowances and pensions for all the efficials employees of the Union;
	39	f)	elect the Members of the Union which are to serve on the Administrative Council;
	40	g)	elect the Secretary-General and-the-Deputy-Seeretary-General and fix the date(s) of their his taking office;
	41	h)	revise amend the Convention if it considers this necessary;
	41 bis	i)	amend the General Regulations;
	42	j).	conclude or revise, if necessary, agreements between the Union and other international organizations, examine any provisional agreements with such organizations concluded, on behalf of the Union, by the Administrative Council, and take such measures in connection therewith as it deems appropriate;
	43	k)	deal with such other telecommunication questions as may be necessary.
	44	the- meet	The Plenipetentiary-Conference General Assembly I nermally-meet-at-a-date-and-place-decided-on-by preceding-Plenipetentiary-Conference hold regular tings at intervals of from three to five years on as and at places to be determined by the Council.
:	<u>,</u>	3. may	An extraordinary meeting of the General Assembly be convened for exceptional reasons:
<u>.</u>	46	a)	When at least twenty one-quarter of the Members and Asseeiate-Members of the Union have individually prepered-a-change addressed individual requests to the Secretary-General, or
	47	b)	on the proposal of the Administrative Council;
	48	<u>o</u>)	In-either-ease-a-new-date-er-place-er-beth-shall be-determined-with the convening of an extraordinary meeting under a) or b) above shall require the concurrence of a majority of the Members of-the Union.

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Reasons :

USA/43(15) (contd.)

Ref.

It is proposed in number 40 that the Deputy Secretary-General no longer be elected. He would be appointed pursuant to Article No. 10.

In number 44 it is proposed that, for greater flexibility, the General Assembly hold regular meetings at intervals of three to five years, as determined by the Council.

Numbers 45 to 48 provide for "extraordinary" meetings of the Assembly, in exceptional circumstances. These would be held on the initiative of the Council or of one-fourth of the Members and would require the approval of at least a majority of the Members.

Number 38 has been eliminated so that the General Assembly would no longer approve the Union's accounts. This is considered to be more appropriately a function of the Council and unnecessarily takes the time of the General Assembly.

(See number 101 of the proposed new Article No. 9 - Proposal No. 18).

USA/43(16)

Article 7

Replace the present text by the following :

Article 7

Administrative Conferences

A. World Administrative Conferences.

1. Such conferences shall, within the scope of their agenda, amend the regulations referred to in Article No. 14 with which they are respectively concerned, or deal with any other matters coming within their purview.

- 2. Such conferences may be convened :
- a) on the recommendation of a General Assembly or of the preceding world administrative conference; or

Ref.

USA/43(16) (contd.)

- b) on request to the Secretary-General by at least onequarter of the Members of the Union; or
- c) on a proposal of the Council.

3. The agenda, date and place of world administrative conferences shall be determined by the Council with the concurrence of a majority of the Members of the Union.

4. The agenda, date and place of a world administrative conference may be changed :

- a) on request to the Secretary-General for such changes by at least one-quarter of the Members of the Union; or
- b) on a proposal in the Council;
- c) such changes shall require the concurrence of the Council and of a majority of the Members of the Union.
- B. Regional Administrative Conferences.
- 1. Such conferences may be convened :
- a) on recommendation by the General Assembly or of a world administrative conference; or
- b) on request to the Secretary-General by at least onequarter of the Members of the Union in the region concerned; or
- c) on a proposal of the Council.

2. The agenda, date and place of a regional administrative conference shall be determined by the Council with the concurrence of the majority of the Members in the region concerned.

3. The agenda, date or place of a regional administrative conference may be changed :

Ref.

USA/43(16) (contd.)

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- a) on request to the Secretary-General for such changes by at least one-quarter of the Members of the Union in the region concerned; or
- b) on a proposal in the Council;
- c) such changes shall require the concurrence of the Council and of a majority of the Members of the Union in the region concerned.

4. The decisions of regional administrative conferences must be in conformity with the terms of the Convention and of the Regulations listed in No. 193.

Reasons :

The objective of this proposal is to simplify the complex of I.T.U. administrative conferences. Under the existing system there are five kinds of administrative conferences under the aegis of the Union, and the distinction between them is based on the particular agenda or on the question whether they are world-wide or regional conferences.

It is proposed :

a) to distinguish only between world administrative conferences, and regional administrative conferences;

b) to give the Council control of the scope of all administrative conferences, mainly through control of their agenda with the concurrence of a majority of the Members of the Union or, in the case of regional administrative conferences, with the concurrence of a majority of the Members of the Union in the region concerned.

Ref. Article 8

USA/43(17) Amend to read :

Article 8

Rules of Procedure of Conferences

77

For the organization of their work and the conduct of their discussions, conferences shall apply the Rules of Procedure in the General Regulations. <u>annexed-to-the</u> <u>Convention</u>. However, each conference may adopt such additional <u>previsions</u> procedures as it may consider indispensable, provided that such additional procedures are not inconsistent with the Convention or the General Regulations.

Reasons :

This proposal is designed to clarify the intent of the existing text.

USA/43(18)

Article 9

Amend to read :

Article 9

The Administrative Council

A. Organization and working arrangements.

78

1. (1) The Administrative Council shall be composed of twenty-five Members of the Union elected by the Plenipetentiary-Conference General Assembly with due regard to the need for equitable representation of all parts of the world. The Members of the Union elected to the Council shall hold office until the date on which a new Council is elected by the Plenipetentiary-Conference General Assembly. They shall be eligible for re-election.

Ref.

USA/43(18) (contd.) (2) If between two Plenipotentiary-Conferences General Assemblies a seat becomes vacant on the Administrative Council it shall pass by right to the Member of the Union from the same region as the Member whose seat is vacated, which had obtained at the previous election the largest number of votes among those not elected.

79 bis (3) A seat on the Council shall be considered vacant :

- a) When a Council Member does not have a representative in attendance at two consecutive annual sessions of the Council;
- b) when a Member of the Union resigns its membership on the Council.

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79

- 2. Each of the Members of the Administrative Council shall appoint to serve on the Council a person qualified in the field of telecommunication services, and so far as possible shall endeavour to avoid replacing that representative during the term of office of the Council.
- 81 3. Each Member of the Council shall have one vote.
- 82 4. The Administrative Council shall adopt its own Rules of Procedure.
- 84 5. (1) The Council shall hold an annual session at the seat of the Union.
- 85 (2) During this session it may decide to hold, exceptionally, an additional session.
- 86 (3) Between ordinary annual sessions, it may be convened, as a general rule at the seat of the Union, by its Chairman at the request of the majority of its Members.

. . 87

Ref.

USA/43(18) (contd.) 6. The Secretary-General and-the-Deputy-Secretary-General, the-Chairman-and-the-Vice-Chairman-of-the International-Frequency-Registration-Beard--and-the Directors-of-the-International-Consultative-Committees may shall participate as-of-right in the deliberations of the Administrative Council with such members of his staff as he may need to advise him; but without-taking he shall not take part in the voting. Nevertheless, the Council may hold meetings confined to its own members.

<u>7</u>. The Secretary-General of the Union shall act as Secretary of the Administrative Council.

8. (1) In the interval between Plenipotentiary Genferences General Assemblies, the Administrative Council shall act on behalf of the Plenipotentiary Conference General Assembly within the limits of the powers delegated to it by the latter.

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89

(2) The Council shall act only in formal session.

B. Duties.

93

2. The Administrative Council shall be responsible for taking all steps to facilitate the implementation by-the Members-and-Associate-Members of the provisions of the Convention, of the Regulations, of the decisions of the Plenipotentiary-Conference General Assembly, and, where appropriate, of the decisions of other conferences and meetings of the Union.

10. It shall ensure the efficient coordination of the work of the Union, as well as co-operation with other international organizations.

101

94

11. It shall supervise the administrative administration functions of the Union and review and approve the annual budget and the accounts of the Union.

Ref.

USA/43(18) (contd.)

- <u>12</u>. It shall arrange for the convening of Plenipetentiary General Assemblies and administrative conferences of the Union in accordance with Articles Nos. 6 and 7 of this Convention.
- 110 13. It shall offer to the Plenipotentiary-Conference General Assembly of the Union any recommendations deemed useful and submit a report on its activities and those of the Union for consideration by the General Assembly.
- 110 bis 14. The appointments made by the Secretary-General to the posts of Deputy Secretary-General, the Assistant Secretaries-General and the heads of departments shall be subject to the concurrence of the Council.
- 110 ter 15. If a Member of the Union directly affected contests a finding of the Secretary-General in the field of frequency registration and files a formal request with the Council for review of the matter, the Council shall appoint an <u>ad hoc</u> Board of five Members of the Union. Each Member so selected shall appoint an expert to serve on the Board, which shall review the disputed finding and issue a decision with respect thereto. Each Member shall defray the expenses of its expert. The decision of such an <u>ad hoc</u> Board on the disputed finding shall be final within the terms of the applicable provisions of the Radio Regulations.
- 117 ·

109

16. It shall promote international co-operation for the provision of technical assistance to the new or developing countries by every means at its disposal, especially through the participation of the Union in the appropriate programmes of the United Nations; and, in accordance with the purposes of the Union, to promote by all possible practicable means, the development of telecommunications.

Reasons :

In Section A of this Article, aside from consequential changes in terminology, it is proposed to authorize the Secretary-General to be accompanied by staff advisors when he participates in the debates of the Council. This will be necessary if, as proposed, the C.C.I. directorates and the I.F.R.B. become departments of the Secretariat.

Ref.

USA/43(18) (contd.) No. 91 is believed to be unneessary, and No. 92 is covered by what, in these proposals, is called the "General Regulations". (See last paragraph of these comments.)

In Section B, these proposals retain only eight out of twenty-five provisions, and these in an amended form. The remainder of the material in this Section consists of provisions which are either too detailed for a charter-type of Convention, or assign to the Council time consuming, routine functions which can be performed by the Secretariat. These provisions have been transferred to the "General Regulations".

On the other hand, it will be noted that the proposed new paragraph 11 of this Article assigns to the Council the function of approving the Union's annual accounts. This heretofore had been a function of the Plenipotentiary Conference. (See final comment under Article No. 6 - Proposal No. 15.)

In the case of this, as well as other articles of the Convention, the material which it is proposed to eliminate from the Convention, but which should be retained in other documents of the Union, have been transferred to the "General Regulations". The General Regulations will be in several "parts", which will cover most of the present Annexes to the Convention, plus such matters as finances, Secretariat salaries, conditions of employment of Secretariat personnel, etc. Based on past experience these provisions may require more frequent revision than the Convention.

Since it is proposed that the I.F.R.B. be abolished and that its work be done by a Department of the Secretariat, provisions are included in Article No. 9 for the appointment by the Council of <u>ad hoc</u> boards, as necessary, to review findings of the Secretariat in the field of frequency registration, when such findings are contested by a Member of the Union.

<u>Note</u>: To recapitulate, the following numbers should be transferred to the General Regulations : Nos. 83, 92, 95, 97-100, 103-108, 114 and 115; and the following numbers should be deleted : Nos. 91, 96, 102, 111, 112, 113 and 116.

Article 10

USA/43(19)

particular and

Ref.

Replace the present text by the following :

Article 10

The General Secretariat

1. The Secretariat shall comprise a Secretary-General, a Deputy Secretary-General, two Assistant Secretaries-General and such other staff as the Union may require. The Secretary-General shall be the chief administrative official of the Union.

2. The Secretary-General shall be elected at every alternate regular meeting of the General Assembly for a period of not less than six years. He shall appoint the Deputy Secretary-General, an Assistant Secretary-General for Technical Services, an Assistant Secretary-General for Administration, the Department heads and other staff personnel, in accordance with regulations adopted by the Council.

3. The appointments of the Deputy Secretary-General, the Assistant Secretaries-Ceneral and heads of Departments shall be subject to the concurrence of the Council.

4. If the post of Secretary-General falls vacant, the Deputy Secretary-General shall discharge the duties ad <u>interim</u>.

5. The Secretary-General shall submit an annual report to the Council on the work of the Union, and shall submit such reports and recommendations to the General Assembly as he may consider appropriate.

6. The Secretary-General and his staff, in the performance of their duties, shall neither seek nor accept instructions from any government or from any other authority outside the Union. Ref.

USA/43(19) (contd.)

incompatible with their status as international officials.

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7. Each Member of the Union undertakes to respect the exclusively international character of the duties of the Secretary-General and the staff and to refrain from trying to influence them in the performance of their work.

8. The paramount consideration in the employment of the staff and in the determination of the conditions of service shall be the necessity of securing for the Union the highest standards of efficiency, competence and integrity. Due regard shall be paid to the importance of recruiting the staff on as wide a geographical basis as possible.

Reasons :

The revisions of this Article are based on Articles Nos. 100 and 101 of the U.N. Charter and Articles Nos. 10 and 11 of the present Convention.

These proposed changes would remove frequently amended provisions, strengthen the Secretary-General's authority, and add two Assistant Secretaries-General to coordinate technical and administrative functions of the Secretariat, respectively.

Most of the material which is now in Article No. 11 has been included in proposed Article No. 10.

USA/43(20)

Article ll

Delete.

Reasons :

The material in this Article was included in the proposed new Article No. 10 (Proposal No. 19).

Ref. Article 12

USA/43(21)

Reasons :

Delete.

The United States proposals involve the substitution of a Department within the Secretariat for the I.F.R.B.

USA/43(22)

<u>Article 13 - No. 178</u>

In penultimate line, replace"telecommunication" by "telecommunications".

USA/43(23) <u>Article 13 - No. 180</u>

. . . .

Replace the present text by the following :

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180

2. (1) The questions studied by each International Consultative Committee, on which it shall issue recommendations, shall be those submitted to it by the Plenipotentiary-Conference General Assembly, by an administrative conference, by the Administrative Council, or by the other Consultative Committee, or-by-the International-Frequency-Registration-Board, in addition to those decided upon by the Plenary Assembly of the Consultative Committee itself, or, in the interval between its Plenary Assemblies, when requested or approved by correspondence, by at least twelve fifteen per cent of the Members and-Associate-Members of the Union.

Ref.	<u>Article 13 - No. 182</u>	n an	
USA/43(24)	Delete the words" and Associate Memb	ers".	
		· · · · · · · · · · · · · · · · · · ·	
		· · ·	
USA/43(25)	<u>Article 13 - No. 183</u>		
	Delete the words"or Associate Membe	r".	
	•		a Alexandra
USA/43(26)	<u>Article 13 - No. 184</u>	en e	
	Under a), delete the last sentence	(When conference	;).
			$\sum_{i=1}^{n-1} (1-i)^{n-1}$
	to a state of the	·	
USA/43(27)	<u>Article 13 - No. 186</u>		
	Delete.		
	n an	 	
· · · · · · · · · · · ·			
USA/43(28)	<u>Article 13 - No. 187</u>		
·	Amend to read :		
	d) "the services of the servic	ecretariat".	

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Ref.

Article 13 - No. 189

USA/43(29)

Delete the words "annexed to this Convention".

USA/43(30)

<u>Article 13 - No. 190</u>

Replace the word "provisions by procedures".

USA/43(31)

<u>Article 13 - No. 191</u>

Amend to read :

191 6. The working arrangements of the Consultative Committees are defined in Part-H-of the General Regulations annexed-to-this-Convention.

Reasons :

In this Article, which concerns the International Consultative Committees, it is proposed to remove the provisions for the election of the Directors, as a consequence of related proposals for appointment of the Directors by the Secretary-General. No changes are suggested in the functions of the International Consultative Committees.

USA/43(32)

Article 14

Amend to read :

Ref.

USA/43(32) (contd.) Article 14

Regulations

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193

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1. (1) The provisions of the Convention are completed by the following sets of Regulations :

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General Regulations, Telegraph Regulations, Telephone Regulations, Radio Regulations, Additional Radio Regulations.

(1 bis) The General Regulations and the Radio Regulations shall be binding on all Members. The Telegraph Regulations, the Telephone Regulations and the Additional Radio Regulations shall be binding on those Members which shall accept them.

(2) The General Regulations are amended by the General Assembly.

(3) The Regulations, other than the General Regulations, are amended by the appropriate administrative conferences.

(4) The adoption of an amendment to any of the Regulations listed in No. 193 requires the concurrence of a simple majority of the delegations present and voting.

194

(5) An amendment to any of the Regulations shall be binding on all Members which shall have approved it. Members and-Associate-Members shall inform the Secretary-General of their approval of any such amendment revision ef-these-Regulations-by-administrative-conferences. The Secretary-General shall, in turn, inform Members and Associate-Members promptly regarding receipt of such notifications of approval.

Ref.

USA/43(32) (contd.)

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(6) In the case of an amendment of the General Regulations, such amendment shall, in addition, enter into force for Members which have not signified their approval two years after the closing date of the General Assembly, except for those Members which, during this two-year period, object by notification to the Secretary-General. Any Member so objecting may nevertheless thereafter approve the amendment and be bound thereby.

195

194 bis

2. In case of inconsistency between a provision of the Convention and a provision of the Regulations, the Convention shall prevail.

3. In case of inconsistency between the provisions of the General Regulations and a provision of the other Regulations of the Union, the General Regulations shall prevail.

Reasons :

195 bis

The changes in this Article result from proposals to provide a different approval procedure for the General Regulations, as contrasted to the Convention. Detailed provisions of the present Convention are proposed to be incorporated in the General Regulations; accordingly, there should be much less need for the amendment of the Convention hereafter.

Therefore, it is proposed that an amendment of the Convention hereafter require a two-thirds vote, while the General Regulations continue to be amended by simple majority vote. Also, it is proposed that the General Regulations not necessarily be revised in their entirety every time they are reviewed, and that only the amendments be subject to approval by Members of the Union. No change is proposed in the procedures relating to revisions of administrative regulations.

In the past, the Telephone Regulations, the Additional Radio Regulations and certain parts of the Telegraph Regulations have not been accepted by certain Administrations. It, therefore, appears desirable to provide that their acceptance be by separate action.

Ref. Article 15

USA/43(33) <u>Amend to read</u>:

Article 15

Finances of the Union

- 196 l. The expenses of the Union shall comprise the cost of :
 - a) the Administrative Council, the General Secretariat, the International - Frequency Registration - Board, - the - secretariats - of - the International - Consultative - Committees, and the Union's laboratories and technical equipment;

197 b) conferences, and meetings convened under the auspices of the Union. which,-with-regard-to the-provisions-of-Articles-Nes,-6-and-7-of-the Convention,-are-convened-by-the-decision-or with-the-agreement-of-the-majority-of-the Members-of-the-Union;

- 197 bis 2. Expenses incurred by conferences convened pursuant to Article No. 44 of this Convention shall not be paid from the funds of the Union.
- 201 <u>3.</u> The Administrative Council shall review and approve the annual budget of the Union, taking into account of the limits for expenditure set by the Plenipotentiary Conference General Assembly.
- 201 bis 4. The Council shall consider the financial statements and budget estimates prepared by the Secretary-General and submit them to the General Assembly with its comments and recommencations.
- 5. The expenses of the Union shall be met from the contributions of the Members and-Associate-Members, each Member and-Associate-Member paying a sum proportional to the number of units in the class of contribution it has chosen from the following scale :

Document No. Page 23

Ref.

USA/43(33) (contd.)

		t class		Unit	class "
25	tt	11	5		
20			4	11	11
18	ÌT	11	3	11	11
15	11	tt	2	11	11
13	Ħ	tt	1	11	11
10	11	21	12	11	tt

203

212

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6. Members and-Associate-Members shall be free to choose their class of contribution for defraying Union expenses. The procedure for choosing classes of contribution is set forth in the General Regulations.

211 (1) Recognized private operating agencies and 7. scientific or industrial organizations also shall share in defraying the expenses of the conferences -er-meetings those activities of the Union in which they have agreed to participate, or have participated.

(2) International organizations shall also share in defraying the expenses of the conferences or meetings in which they have been allowed to participate, unless exempted by the Administrative Council on condition of reciprocity.

(3) The amounts of these contributions shall be fixed by the Administrative Council and shall be considered as income of the Union. They shall bear interest in accordance with rules established by the Administrative Council.

8. Expenses incurred by laboratories and technical installations of the Union, in measurements, testing, or special research for individual Members er-Associate Members, groups of Members or-Associate-Members, or regional organizations or others, shall be borne by those Members er-Asseciate-Members, groups, organizations or others.

Ref. Reasons :

USA/43(33) (contd.)

This proposal simplifies the text and removes certain provisions which can be treated more conveniently in an appropriate part of the "General Regulations".

<u>Note</u>: To recapitulate, the following numbers should be transferred to the General Regulations : Nos. 204, 205-210 and 215; and the following numbers should be deleted : Nos. 198, 199 and 200.

USA/43(34)

Article 16 - Nos. 219-230

Transfer to General Regulations.

<u>Reasons</u> :

The changes proposed involve the transfer to the General Regulations of all matters which it is not essential to retain in the Convention.

USA/43(35)

Article 18

After Article No. 18, insert the following new Article No. 18 bis :

Article 18 bis

. .

Amendments to the Convention

1. The text of any proposed amendment to the present Convention shall be communicated by a Member to the Secretary-General in sufficient time to enable him to distribute it to Members of the Union not less than six months before the opening of the General Assembly at which it is to be considered.

Ref.

USA/43(35) (contd.)

2. The Council may comment on any proposed amendment prior to its consideration by the General Assembly.

3. An amendment approved by two thirds majority vote of those present and voting in the General Assembly shall enter into force on the date fixed by the General Assembly for those Members which have deposited their instruments of ratification of the amendment before that date and thereafter for each remaining Member on the deposit of its instrument of ratification thereof. Such amendment shall, in addition, enter into force for Members which have not signified their approval two years after the closing date of the General Assembly, except for those Members which, during this two-year period, object by notification to the Secretary-General. Any Member so objecting may nevertheless thereafter approve the amendment and be bound thereby.

Reasons :

In view of the considerable revision of the Convention proposed this year and the removal of detailed provisions of the Convention to the General Regulations, there should be much less need for the amendment of the Convention from new on. It is accordingly proposed that an amendment of the Convention hereafter require a two-thirds vote while the General Regulations continue to be amended by a simple majority vote. (See comment on Article No. 14 - Proposal No. 32).

The proposed procedure for the amendment of the Convention would also eliminate the need for the ratification of the entire Convention after every General Assembly. Amendments would of course be submitted to Members of the Union for approval.

Also to provide adequate notice to Members of the Union with respect to amendments to the Convention to be considered, it is proposed that all draft amendments be circulated six months prior to the opening of a General Assembly.

Ref. Article 20

USA/43(36) Amend to read :

Article 20

Application of the Convention to

Trust Territories of the United Nations

241

The United Nations and/or the Members of the Union shall have the right to accede to this Convention on behalf of any territory or group of territories placed under its their respective administrations in accordance with a trusteeship agreement as provided for in Article No. 75 of the Charter of the United Nations.

Reasons :

To make it possible for Members of the Union to accede to the Convention on behalf of territories or groups of territories under their jurisdiction or administration on the same basis as this can be done by the United Nations under the current Article No. 20. This proposal is partly a consequence of the proposal to abolish the status of Associate Members.

USA/43(37)

Annex 1

(The 1965 Conference should prepare a new Annex 1 on the membership of the Union similar to the present Annex 1.)

USA/43(38)

Delete.

Annex 2

Reasons :

See Proposals Nos. 2-5.

. . .

Ref.

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Annex 3

USA/43(39)

- a) Delete the words "or/and Associate Member";
- b) replace "Plenipotentiary Conference" by "Plenary Assembly":
- c) <u>replace</u> "telecommunication" by "telecommunications" whenever they appear;
- d) <u>delete numbers</u> 313 (with footnote 1), 315 and 316.

Reasons :

The definitions (Nos. 313, 315 and 316) of harmful interference, mobile service and broadcasting service are of primary concern to Administrative Radio Conferences, and are already in the Radio Regulations. It is therefore proposed that these three definitions be deleted from this Annex, and that Administrative Radio Conferences deal with them as appropriate.

USA/43(40) Annex 4 - No. 403

In second and third lines, delete "or Associate Members".

Reasons :

Consequential editorial change.

USA/43(41)

<u>Annex 5</u>

(Transferred to the proposed expanded General Regulations. See Article No. 14 of the proposed revised Convention - Proposal No. 32).

Ref.

Annex 6

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USA/43(42)

(It is proposed that this Annex setting forth the Agreement between the United Nations and the Union should be issued as a separate instrument since there is no need to subject the Agreement repeatedly to the ratification process of the Members of the Union.)

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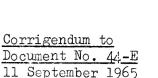
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PLENIPOTENTIARY CONFERENCE

MONTREUX 1965



PLENARY MEETING

UNITED STATES OF AMERICA

In Document No. 44, page 10, add after Proposal No. USA/44(52), paragraph (120), the following :

"120 (a) The Secretary-General shall ensure that the Directors of the Radio Department and of the Telephone and Telegraph Department carry out the directives of the Plenary Assemblies of their respective International Consultative Committees, and also that the Director of the Radio Irequency Registration Department carries out the directives of the pertinent Administrative Radio Conference."

Reasons :

To provide that the Secretary-General, as chief administrative official of the Union, is required to carry out the directives of the Plenary Assemblies of the International Consultative Committees and of the pertinent Administrative Radio Conference.



PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 44-E 29 April 1965 Original : English

PLENARY MEETING

UNITED STATES OF AMERICA

Proposals for the work of the Conference

NOTE

This is the second of two Documents (Nos. 43 and 44) of the proposals of the United States for the 1965 I.T.U. Plenipotentiary Conference. It contains the text of the proposed "General Regulations" which, in turn, comprise the General Regulations annexed to the 1959 I.T.U. Convention, expanded to include a number of detailed provisions which are proposed to be transferred from the Convention.

In these proposed "General Regulations", the text of Chapter II is the same as the text of Annex 5, Chapter 9, to the 1959 Convention, with only such changes as are made necessary by our proposals to amend the Convention itself.

In an effort to reduce the bulk of documentation required for our proposals, we have omitted from this second document the text of Chapter II, since the amendments which would be needed in this Chapter would amount merely to editorial adjustments to be made at the Conference.



Document No. 44-E

Page 2

Ref. General Regulations

USA/44(43)

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for

The General Regulations

of the

International Telecommunication Union

Chapter I General Provisions Regarding Conferences

Article 1 Invitation and Admission to General Assemblies, when there is an Inviting Government

Article 2 Invitation and Admission to Administrative Conferences, when there is an Inviting Government

Article 3 Special Provisions for Conferences Meeting when there is no Inviting Government

Article 4 Time-limits for Presentation of Proposals to Conferences and Conditions of Submission

Article 5 Credentials for Conferences

Chapter II Rules of Procedure of Conferences

- Chapter III The Council
- Chapter IV The Secretariat
- Chapter V Finances of the Union
- Chapter VI Languages
- Chapter VII International Consultative Committees
 - Article 1 General Provisions
 - Article 2 Conditions for Participation

Ref.

2

USA/44(43) (contd.)

Article 3	Duties of the Plenary Assembly
Article 4	Meetings of the Plenary Assembly
Article 5	Languages and Method of Voting in Plenary Assemblies
Article 6	Composition of Study Groups
Article 7	Treatment of Business of Study Groups
Article 8	Duties of the Chief Executive Officers of the International Consultative Committees
Article 9	Proposals for Administrative Conferences
Article 10	Relations of Consultative Committees between themselves and with other International Organizations
Chapter VIII Amen	dment of the General Regulations
Chapter IX Effe	ctive Date of the General Regulations

USA/44(44)

Annex 5 - General Regulations, Heading

Amend to read :

General Regulations of the International Telecommunication Union

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.... . . PART-I CHAPTER I

General Provisions Regarding Conferences

. j. •

USA/44(45)		CHAPTER ARTICLE 1	
		Invitation and Admission to Plenipotentiary Conferences General Assemblies, when there is an Inviting Government	
	the pre	This article should comprise the following numbers of esent General Regulations with the amendments indicated.	
	500	Replace "Administrative Council" by "Council".	
	501	Delete "and to each Associate Member of the Union".	
	502	No change.	
	503	No change.	
	504	As for 500.	
	505	Delete "and Associate Members".	
	(506	Delete).	
	507	<u>Replace</u> "Plenipotentiary Conferences" by "General Assemblies".	
	508	No change.	
	509	No change.	
USA/44(46)	New Cha	apter I - Article 2	

USA/44(1

CHAPTER ARTICLE 2

Invitation and Admission to Administrative Conferences, when there is an Inviting Government

This article should comprise the following numbers of the present General Regulations with the amendments indicated.

- 9

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Ref.		
USA/44(46) (contd)	510	No change
· ,	511	Read :
	511	(2) However, as-regards-extraordinary-administrative conferences and special conferences under special circumstances, the time-limit for the despatch of invitations may be reduced to six months
	. 512	Delete "and Associate Members"
	C1 7	

- 513 <u>Replace</u> "Administrative Council" by "Council"
- 516 Replace "number 307 of Annex 3" by "Annex 2"
- 517 <u>No change</u>

522

- Replace "belong;" by "belong.". 520.
- (521 Delete).
- 522 Read : an a shara shara sh

(2) Moreover, observers from Members and-Asseeiate-Members which do not belong to the region concerned shall be admitted to special regional conferences of-a-regional ekaraeter.

and a second

USA/44(47)

New Chapter I - Article 3

CHAPTER ARTICLE 3

Special Provisions for Conferences meeting when there is no Inviting Government

This article should comprise number 523 of the present General Regulations with the following amendments :

In second line, replace "Chapters" by "Articles".

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Ref.	New Chapter I - Article 4
USA/44(48)	CHAPTER ARTICLE 4
	Time-limits for Presentation of Proposals to Conferences and Conditions of Submission
	This article should comprise the following numbers of the present General Regulations with the amendments indicated.
	524 <u>Read</u> :
	524 l. Immediately after the invitations have been des- patched, the Secretary-General shall ask Members and

he invitations have been deseneral shall ask Members and Associate-Members to send him,-within-four-months, their proposals for the work of the conference by a date he shall specify. However, in the case of amendments to the Convention, this period shall be in accordance with the provisions of Article 18 Bis of the Convention, i.e. in sufficient time to enable him to distribute the amendments to Members of the Union not less than six months before the opening of the General Assembly at which it is to be considered.

525 No change.

526

At the end, replace "Members and Associate Members" by "Members subject, however, to the provisions of No. 524."

USA/44(49)

New Chapter I - Article 5

Credentials for Conferences

This article should comprise the following numbers of the present General Regulations with the amendments indicated.

527 No change.

(528 Delete).

Ref.

<u>Ref.</u> USA/44(49) (contd.)	529	Replace "Plenipotentiary Conferences" by "General Assemblies".
	530	No change.
	531	In the second line, add, after "United Nations" "or a Member of the Union".
		At the end, add "or by the government of the interested Member respectively".
	532-540	No change.
	Reasons	:
		The meterial in this Charton is from the uncount Concert

The material in this Chapter is from the present General Regulations, Chapters 1-5. In general, the changes proposed are of a consequential or editorial nature.

USA/44(50)

New Chapter II

In these proposed "General Regulations", the text of Chapter II is the same as the text of Annex 5, Chapter 9 to the 1959 Convention, with only such changes as are made necessary by our proposals to amend the Convention itself.

USA/44(51) New Chapter III

Read :

CHAPTER III

The Council (see Convention Article 9)

- 1. The Council shall elect its own Chairman and Vice-Chairman at the beginning of each annual session. They shall serve until the opening of the next annual session and shall be eligible for re-election. The Vice-Chairman shall serve as Chairman in the absence of the latter.
- (92) 2. Only the travelling and subsistence expenses incurred by the representative of each Member of the Council in this capacity at Council sessions shall be borne by the Union.

(95) **3.** The Council shall :

(97)

(83)

a) in the interval between General Assemblies be responsible for effecting the coordination with all international organizations referred to in Articles Nos. 28 and 29 of the Convention; and, to this end,

> 1. conclude, on behalf of the Union, provisional agreements with the international organizations referred to in Article No. 29 of the Convention, and with the United Nations in application of the Agreement between the United Nations and the International Telecommunication Union; these provisional agreements shall be submitted to the next General Assembly;

(98)

2. appoint, on behalf of the Union, one or more representatives to participate in the conferences of such organizations, and, when necessary, in coordinating committees established in conjunction with those organizations;

(99)

b) decide on the numbers and grading of the staff of the Secretariat, taking into account any directives given by the General Assembly:

Ref.

USA/44(51) (contd.)

<u>Ref.</u> USA/44(51) (contd.)	(100)	c) draw up such regulations as it may consider necessary for the administrative and financial activities of the Union; the administrative regulations to take account of current practice of the United Nations and of the specialized agencies applying the Common System of pay, allowances and pensions;
	(103)	d) arrange for the annual audit of the accounts of the Union prepared by the Secretary-General and approve them;
. •	(104)	e) adjust as necessary :
		1. the basic salary scales for staff in the professional and director categories, excluding the salaries for posts filled by election, to accord with any changes in the basic salary scales adopted by the United Nations for the corresponding Common System categories;
	(105)	2. the basic salary scales for staff in the general service categories to accord with changes in the rates applied by the United Nations organization and the specialized agencies at the seat of the Union;
	(106)	3. the post adjustment for professional categories and above, including posts filled by election, in accordance with decisions of the United Nations, for application at the seat of the Union;
·	(107)	4. the allowances for all staff of the Union, in accordance with any changes adopted in the United Nations Common System;
	(108)	5. the contributions payable by the Union and the staff to the United Nations Joint Staff Pension Fund, in accordance with the decisions of the United Nations Joint Staff Pension Board;

.

(114)

<u>Ref</u>. USA/44(51) (contd.)

USA/44(52)

f) perform the other functions prescribed for it in the Convention and, within the framework of the Convention and the Regulations, any functions deemed necessary for the proper administration of the Union;

(115) g) take the necessary steps, with the agreement of the majority of Members of the Union, provisionally to resolve questions which are not covered by the Convention and cannot await the next competent conference for settlement.

Reasons :

The material in this Chapter is transferred from Article 9 of the present Convention.

New Chapter IV

Read :

CHAPTER IV

The Secretariat (see Convention Articles 10 and 12)

- (119)
- 1. The Secretary-General shall take up his duties on the date determined at the time of his election. He shall be eligible for re-election.
- (120) 2. The Secretary-General shall be responsible to the General Assembly and, between meetings of that Assembly, to the Council, for all duties entrusted to the Secretariat and for all the administrative and financial services of the Union.
- (149)

3. The Secretary-General, the Deputy Secretary-General and the Assistant Secretaries-General all shall be nationals of different countries, Members of the Union.

(123) 4. The Secretary-General shall organize the work of the Secretariat and appoint its staff in accordance with the directives of the General Assembly and the rules established by the Council.

5. The Secretariat shall include the following Departments :

<u>Ref.</u> USA/44(52) (contd.)

*.

a) the Technical Cooperation Department, which shall be responsible for all matters relating to technical cooperation in the telecommunication field;

b) the Radio Department, which shall be responsible for all technical radio matters (except those assigned to the Radio Frequency Registration Department) and for the administration of the International Radio Consultative Committee (C.C.I.R.). The head of this Department shall be the chief executive officer of the C.C.I.R.;

c) the Telephone and Telegraph Department, which shall be responsible for all technical and tariff matters relating to telegraphy and telephony and for the administration of the International Telegraph and Telephone Consultative Committee (C.C.I.T.T.). the head of this Department shall be the chief executive officer of the C.C.I.T.T.;

d) the General Services Department, which shall be responsible for administrative, financial, personnel and common services, publications (including service documents), conference and meeting services;

e) the Radio Frequency Registration Department, which shall be responsible for all matters relating to the assignment and registration of radio frequencies. The essential duties of the Department shall be :

(153)

(154)

1. to effect an orderly recording of frequency assignments made by the different countries ac as to establish, in accordance with the procedure provided for in the Radio Regulations and in accordance with any decisions which may be taken by competent conferences of the Union, the date, purpose and technical characteristics of each of these assignments, with a view to ensuring formal international recognition thereof;

2. to furnish advice to Members with a view to the operation of the maximum practicable number of radio channels in those portions of the spectrum where harmful interference may occur;

<u>Ref.</u> USA/44(52) (contd.)	(155)	3. to perform any additional duties, concerned with the assignment and utilization of frequencies, prescribed by a competent conference of the Union, or by the Council with the consent of the majority of the Members of the Union in pre- paration for or in pursuance of the decisions of such a conference;
	(156)	4. to maintain the Master Radio Frequency Register and such other essential records as may be related to the performance of its duties;
		f) such other Departments and offices as the Council may approve after receiving the recommenda- tions of the Secretary-General with respect thereto.
	(122)	6. The Secretary-General shall perform the following additional duties, which shall be assigned by him to the appropriate departments of the Secretariat :
	(125)	 report to the Council any decisions taken by the United Nations and the specialized agencies which affect Common System conditions of service, allowances and pensions;
	(128)	b) undertake secretarial work preparatory to, and following conferences and meetings of the Union;
	(129)	c) provide, where appropriate in co-operation with the inviting government, the secretariat of every conference and meeting of the Union; he may also, when so requested, provide the secretariat of other telecommunication meetings on a contractual basis;
:	(130)	d) keep up-to-date the official lists, compiled from data supplied for this purpose by the organs of the Union or by Administrations;
	(131)	e) publish the recommendations and principal reports of the organs of the Union;

°.#

(132)publish international and regional telecommunif) cation agreements communicated to him by the parties USA/44(52)thereto, and keep up-to-date records of these (contd.) agreements;

Ref.

- (133) publish the technical standards of the g) Frequency Registration Department as well as such other data concerning the assignment and utilization of frequencies as are prepared by that Department in the discharge of its duties;
- (134) h) prepare, publish and keep up-to-date :
- (135)a record of the composition and structure 1. of the Union;

(136) 2. the general statistics and the official service documents of the Union as prescribed by the Regulations of the Union;

- (137)such other documents as conferences or 3. the Council may direct;
- (138) i) distribute the published documents;
- (139) collect and publish, in suitable form, data, .j) both national and international, regarding telecommunications throughout the world;
- (140)assemble and publish, in co-operation with the k) organs of the Union, both technical and administrative information that might be specially useful to new or developing countries in order to help them to improve their telecommunication networks. Their attention shall also be drawn to the possibilities offered by the international programmes under the auspices of the United Nations;

(141)

<u>Ref.</u> USA/44(52) (contd.) 1) collect and publish such information as would be of assistance to Members regarding the development of technical methods with a view to achieving the most efficient operation of telecommunication services and especially the best possible use of radio frequencies so as to diminish interference;

m) publish periodically, with the help of information put at his disposal or which he may collect, including that which he may obtain from other international organizations, a journal of general information and documentation concerning telecommunications;

(143)

(142)

(144)

n) prepare and submit to the Council annual budget estimates which, after approval by the Council, shall be transmitted for information to all Members;

o) prepare a financial operating report and accounts to be submitted annually to the Council and recapitulative accounts immediately preceding each General Assembly; these accounts after audit and approval by the Council, shall be circulated to the Members and be submitted to the next General Assembly;

(146)

p) perform all other secretarial functions of the Union.

(147) 7. The Deputy Secretary-General shall assist the Secretary-General in the performance of his duties and undertake such specific tasks as may be entrusted to him by the Secretary-General. He shall perform the duties of the Secretary-General in the absence of the latter.

(148) 8. The Secretary-General or his representative may participate in a consultative capacity in all conferences and meetings of the Union.

Reasons :

The material for this Chapter has been taken largely from Articles Nos. 10 and 12 of the present Convention, expanded as necessary to reflect the broad outlines of the proposed organization of the Secretariat.

New Chapter V

USA/44(53)

Read:

(204)

CHAPTER V

Finances of the Union (see Convention Article 15)

1. The procedure for choosing classes of contribution is as follows :

a) each Member shall inform the Secretary-General of the class of contribution it has chosen prior to the close of the meeting of the General Assembly;

(207)
b) the class of contribution chosen under para-(208)
graph a) shall be effective until the next General Assembly, except that a Member may at any time choose a class of contribution higher than the one already chosen by it;

(206) c) a Member who fails to make known his choice at the time specified under paragraph a) shall contribute in accordance with the class of contribution already in effect for it;

> d) a new Member shall inform the Secretary-General of the class of contribution it has chosen at the time it becomes a Member of the Union;

(205) e) as soon as possible after the close of a General Assembly, the Secretary-General shall publish and distribute the above information to all Members.

(209) 2. Members shall pay in advance their annual contributory shares, calculated on the basis of the budget approved by the Council.

(210) 3. The amounts due shall bear interest from the beginning of each financial year of the Union at 3% (three per cent) per annum during the first six months, and at 6% (six per cent) per annum from the beginning of the seventh month.

Ref.

Ref. USA/44(53) (contd.)

USA/44(54)

4. The sale price of documents sold to administrations, recognized private operating agencies, or individuals, shall be determined by the Secretary-General, in collaboration with the Council, bearing in mind that the cost of printing and distribution should in general be covered by the sale of the documents.

Reasons :

(215)

The material in this Chapter is from Article No. 15 of the present Convention, with consequential changes.

New Chapter VI

Read:

CHAPTER VI

Languages (see Convention Article 16)

- (219)
 - 1. The final documents of the General Assembly and administrative conferences, their final acts, protocols, resolutions, recommendations and opinions, shall be drawn up in the official languages of the Union, in versions equivalent in form and content.
- (220)2. All other documents of these conferences shall be issued in the working languages of the Union.
- (221)3. The official service documents of the Union as prescribed by the Regulations shall be published in the five official languages.
- (222)4. All other documents for general distribution prepared by the Secretary-General in the course of his duties shall be drawn up in the three working languages.

 $\frac{\text{Ref.}}{\text{USA}/44(54)}$ (contd.)

5. Any of the documents referred to in the four paragraphs above may be published in languages other than those there specified, provided that the Members requesting such publication undertake to defray the whole of the cost of translation and publication involved.

(224) 6. (1) At conferences of the Union and whenever it is necessary at meetings of its organs and of the Council, the debates shall be conducted with the aid of an efficient system of reciprocal interpretation between the three working languages and Russian.

(225) (2) When all participants in a meeting agree, the debates may be conducted in fewer than the four languages mentioned above.

(226) 7. (1) At Conferences of the Union and at meetings of its organs and of the Council, languages other than those mentioned in No. 217 of the Convention and paragraph 6 of this Chapter, may be used :

(227) a) if an application is made to the Secretary-General to provide for the use of an additional language or languages, oral or written, provided that the additional cost so incurred shall be borne by those Members which have made or supported the application;

b) if any delegation itself makes arrangements at its own expense for oral translation from its own language into any one of the languages referred to in paragraph 6 of this Chapter.

(229)

(223)

(2) In the case provided for in paragraph 7 (1) a) of this Chapter, the Secretary-General shall comply to the extent practicable with the application, having first obtained from the Members concerned an undertaking that the cost incurred will be duly repaid by them to the Union;

Ref.(230)(3) In the case provided for in paragraph 7 (1) b)USA/44(54)
(contd.)of this Chapter, the delegation concerned may, further-
more, if it wishes, arrange at its own expense for oral
interpretation into its own language from one of the
languages referred to in paragraph 6 of this Chapter.

Reasons :

The material in this Chapter has been taken from Article No. 16 of the present Convention.

4

USA/44(55)

New Chapter VII - Heading

<u>Read</u> :

PART-II CHAPTER VII

International Consultative Committees

USA/44(56)

New Chapter VII - Article 1

Read :

CHAPTER-10 ARTICLE 1

General Provisions

665

1. The provisions of Part-II this Chapter of the General Regulations supplement Article No. 13 of the Convention defining the duties and structure of the International Consultative Committees.

<u>Ref.</u> USA/44(56)

(contd.)

667

666

2. (1) The Consultative Committees shall also observe the applicable <u>General Provisions Regarding Conferences</u> and Rules of Procedure of Conferences contained in Part-I Chapters I and II of the these General Regulations.

(2) In order to facilitate the work of the Consultative Committee, the Plenary Assembly may adopt additional previsions procedures if they do are not conflict-with-the-Rules-of-Precedure-of-Conferences inconsistent with the Convention or these Regulations. These additional previsions procedures shall be published in the form of a Resolution in the documents of the Plenary Assembly concerned.

USA/44(57)

New Chapter VII - Article 2

CHAPTER-11 ARTICLE 2

Conditions for Participation

This Article should comprise the following numbers of the present General Regulations with the amendments indicated :

- 668 Delete "and Associate Members".
- 669 Delete "or Associate Member".
- 670 <u>Read</u> :

670

(2) The first request from a recognized private operating agency to take part in the work of a Consultative Committee shall be addressed to the Secretary-General who shall inform all the Members and Associate-Members and the Director-of-the Consultative Committee concerned. A request from a recognized private operating agency must be approved by the Member or-Associate-Member recognizing it.

Ref.	671	No change.
USA/44(57)	672	Read :
-	672	(2) The first request from an international organization to take part in the work of a Consultative Committee shall be addressed to the Secretary-General who shall inform by telegram all the Members and Associate Members and invite Members them to say whether the request should be granted; the request shall be granted if the majority of the replies of the Members received within a period of one month are favourable. The Secretary-General shall inform all the Members end Associate Members and the Director of the Consultative Committee concerned of the result of the consultation.
	673	No change.

Replace "Director of the Consultative Committee" by "Secretary-General" 674

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USA/44(58)

New Chapter VII - Article 3

OHAPPER-12 ARTICLE 3

Duties of the Plenary Assembly

This Article should comprise the following numbers of the present General Regulations with the amendments indicated :

- 675 No change.
- After 180, add "of the Convention". 676
- 677 No change.
- 678 No change.
- Replace "Director" by "Secretary-General", 679

Ref.680Replace "Administrative Council" by "Council".USA/44(58)
(contd.)681Replace "Part II of the General Regulations" by
this Chapter.

USA/44(59)

New Chapter VII - Article 4

CHAPTER-13 ARTICLE 4

Meetings of the Plenary Assembly

This Article should comprise the following numbers of the present General Regulations with the amendments indicated :

- 682 No change.
- 683 No change.

685

685

684 No change.

Read :

(4) The Secretary-General shall provide the secretariat of the Plenary Assembly of a Consultative Committee shall be composed of the specialized scoretariat of that Committee, with the help, if necessary, of the personnel of the administration of the inviting government and of the General Secretariat.

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USA/44(60)

New Chapter VII - Article 5

CHAPTER-14 ARTICLE 5

Languages and Method of Voting in Plenary Assemblies

<u>Ref.</u> USA/44(60) (contd.)

This Article should comprise the followung numbers of the present General Regulations with the amendments indicated :

In the third line, after 232, insert "of the Convention".

- 686 No change.
- 687 No change.

688

USA/44(61)

New Chapter VII - Article 6

GHAPTER-15 ARTICLE 6

Composition of Study Groups

This Article should comprise the following numbers of the present General Regulations with the amendments indicated :

689 In the fourth line, after 672, add "of this Chapter" In the last line, replace "Director of the Consultative Committee concerned by "Secretary-General".

690 After 674, add "of this Chapter".

691 <u>No change</u>.

USA/44(62)

New Chapter VII - Article 7

CHAPTER 16 ARTICLE 7

Treatment of Business of Study Groups

This Article should comprise the following numbers of the present General Regulations with the amendments indicated :

Ref.	·. ,	692	No change.
USA/44(62) (contd.)		693	No change •
		694	Replace, in fifth line, "Director concerned" by "Secretary-General".
· · · · · · · · · · · · · · · · · · ·	· · · ·	695	In second line, replace "Director of a Consultative Committee" by "Secretary-General".
		696	In first line, replace "Director" by "Secretary-General".

USA/44(63) New Chapter VII - Article 8

Read :

OHAPTER-17 ARTICLE 8

Duties of the <u>Hireeter--Specialized-Secretariat</u> Chief Executive Officers of the International Consultative Committees

697 1. (1) The Director <u>Chief Executive Officer</u> of a Consultative Committee shall <u>under the general direction</u> of the Secretary-General :

> 1. coordinate the work of the Plenary Assembly and study groups, and shall be responsible for the organization of the work of the Consultative Committee and for its documents;

(698-701 Delete).

702

2.1

3 <u>2.</u> The Director shall participate as of right, but in an advisory capacity, in meetings of the Plenary Assembly and of the study groups $r_{:}$

÷. . . . Ref. He shall make all necessary preparations for 3. meetings of the Plenary Assembly and of the study USA/44(63) groups-; (contd.) 703 The Director shall submit to the Plenary Assembly 4. a report on the activities of the Consultative Committee since the last meeting of the Plenary Assembly., which report, after approval by the Plenary Assembly, this report shall be sent to by the Secretary-General for submission to the Administrative Council-; 704 The Director-shall submit to the Administrative 5. Council at its annual session a report on the activities

Council at its annual session a report on the activities of the Committee during the previous year for the information of the Council and of the Members and Associate Members of the Union;

6. The Director shall submit for the approval of to the Plenary Assembly a report on the financial needs of the Consultative Committee up to the next meeting of the Plenary Assembly;, this which report, after approval by the Plenary Assembly, shall be sent to by the Secretary-General for transmission to the Administrative Council;

7. The Director shall prepare, for inclusion by the Secretary-General in the annual budget of the Union, an estimate of the expenses of the Committee for the following year, based on the report on the financial needs of the Committee approved by the Plenary Assembly.

707

706

705

8. The Director shall participate as necessary in technical assistance activities of the Union within the framework of the Convention.

<u>_____</u> (N___)?

New Chapter VII - Article 9

<u>Ref.</u> USA/44(64)

Read :

OHAPTER 18 ARTICLE 9

Proposals for Administrative Conferences

708

1. In accordance with 181 of the Convention, the Consultative Committees may make proposals for modification of the pertinent Regulations mentioned in 193 of the Convention.

709

2. Such proposals shall be sent to the Secretary-General in good time for assembly, coordination and communication, as laid down in 526 of these Regulations

USA/44(65)

New Chapter VII - Article 10

OHAPTER 19 ARTICLE 10

Relations of Consultative Committees between themselves and with other International Organizations

This article should comprise the following numbers of the present General Regulations with the amendments indicated :

- 710 No change
- 711 Read :

711

(2) The <u>Directors</u> <u>Chief Executive Officers</u> of Consultative Committees may, <u>under the general direction</u> of the Secretary-General, and in collaboration with the Group Chairmen, organize joint meetings of study groups of both Consultative Committees, to study and prepare draft recommendations on questions of common interest. Such draft recommendations shall be submitted to the next meeting of the Plenary Assembly of each Consultative Committee.

<u>Ref.</u> USA/44(65) (contd.)

Replace the first line by the following "2. The Plenary Assembly of a Consultative Committee or the Secretary-General" 'n.

(713 <u>Delete</u>)

Reasons :

712

The material in this Chapter is from the present General Regulations, Chapters 10-19. In general, the changes proposed are of a consequential or editorial nature.

USA/44(66)

New Chapter VIII

CHAPTER VIII

Amendment of the General Regulations (see Convention Article 14)

1. These General Regulations may be amended by the General Assembly.

2. An amendment approved by a simple majority vote of those present and voting in the General Assembly shall enter into force on the date fixed by the General Assembly for those Members which have deposited their instruments of approval of the amendment before that date and thereafter for each remaining Member on the deposit of its instrument of approval thereof. Such amendment shall, in addition, enter into force for Members which have not signified their approval two years after the closing date of the General Assembly except for those Members which, during this two-year period, object by notification to the Secretary-General. Any Member so objecting may nevertheless thereafter approve the amendment and be bound thereby.

Reasons :

Since it is proposed that the General Regulations be a separate instrument, a provision for its amendment becomes necessary.

<u>Ref.</u> USA/44(67) New Chapter IX

CHAPTER IX

Effective Date of the General Regulations

1. These General Regulations shall enter into force on January first nineteen hundred and sixty-seven among countries, territories, or groups of territories with respect of which instruments of ratification or accession have been deposited before that date relating to the Convention.

2. After the entry into force of these Regulations as provided in paragraph 1 of this Chapter, the Regulations shall become effective for any country depositing its instrument of ratification or accession relating to the Convention on the date of such deposit.

Reasons :

Since it is proposed that the General Regulations be a separate instrument, a provision on the effective date of these Regulations is necessary.

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Corrigendum to Document No. <u>A5-E</u> 23 June 1965

PLENARY MEETING

Page 10, proposal BEL/45(23), replace "Article 16" by : "Article 16, numbers 219-230 inclusive"

.

(The rest of the proposal unchanged).

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 45-E 19 May 1965 Original : French

PLENARY MEETING

BELGIUM

Proposals for the work of the Plenipotentiary Conference

Ref. Article 4 - No. 26

BEL/45(1) Amend the text to read as follows :

f) undertake studies, establish regulations, adopt resolutions, make recommendations, formulate opinions, etc. ... (the rest unchanged).

Reasons

1. To make the text more complete. The Union does in fact establish regulations relative to telecommunications, and adopts resolutions designed to promote telecommunication development and facilitate technical cooperation (e.g. Resolutions Nos. 11 and 24).

2. Drafting.

BEL/45(2)

Article 6 - No. 44

Read as follows :

2. The Plenipotentiary Conference shall, in principle, meet every five years at a date and place decided on by the preceding Plenipotentiary Conference or, if the Plenipotentiary Conference has been unable to decide on the matter, by the Administrative Council in agreement with a majority of the Members of the Union.



Ref. Article 6 - No. 46

BEL/45(3) Read as follows :

a) When at least twenty-five Members ... (the rest unchanged).

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BEL/45(4) Article 6 - No. 48

After this number, insert the following new number :

48 bis 1) An Extraordinary Plenipotentiary Conference may be convened

a) when at least twenty-five Members and Associate Members of the Union have requested the Secretary-General to call such a conference, or

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....

b) on a proposal of the Administrative Council.

2) In both cases, the agreement of a majority of Members of the Union shall be necessary.

Reasons for Proposals Nos. 2, 3 and 4

1. To stipulate in the Convention the intervals at which Plenipotentiary Conferences shall meet.

2. As far as ordinary Plenipotentiary Conferences are concerned, to allow for cases in which the preceding Plenipotentiary Conference has taken no decision on the date and place of the following conference.

3. To cater for the possibility of holding extraordinary meetings of the Plenipotentiary Conference.

4. To lay down the conditions for convening such meetings.

5. To take account of the increase in the membership of the Union since the Geneva Plenipotentiary Conference (1959).

Article 7 - No. 56

BEL/45(5)

.

Ref.

Read as follows :

3. (1) An ordinary Administrative Conference may be convened :

a) by a decision of a Plenipotentiary Conference:

a bis) by a decision of the preceding Administrative Conference:

- b) on a proposal of the Administrative Council, or
- c) when at least twenty-five Members of the Union have addressed individual requests to the Secretary-General.

· · · · ·

Reasons :

1. The Plenipotentiary Conference is the supreme organ of the Union. It should therefore be able to convene an ordinary Administrative Conference, if it considers it necessary, just as it is able to convene extraordinary Administrative Conferences (see 62. 5 (1) a)).

2. To take account of the increase in Union membership.

BEL/45(6)

• .

Article 7 - No. 63

Read as follows :

b) When at least twenty-five Members ... (the rest unchanged).

Reasons :

To take account of the increase in Union membership.

- 10 j. - 4

• .:_ ..

Ref. Article 7 - No. 68

BEL/45(7) Read as follows :

b) When at least twenty-five Members ... (the rest unchanged).

Reasons :

See under Proposal No. 6.

BEL/45(8)

Article 7 - No. 71

Read as follows :

8. (1) a) When at least twenty-five Members ... (the rest unchanged).

Reasons :

See under Proposal No. 6.

BEL/45(9)

Article 9 - No. 78

Note :

According to Article 2 of the Convention, all Members are eligible for election to any organ of the Union.

However, as far as the Administrative Council is concerned, it is a fact that it is practically always the same countries which sit thereon.

Belgium would be particularly interested in seeing the Conference consider a system of election which would ensure genuine rotation in the Members participating in the Administrative Council.

Article 9 - No. 88

BEL/45(10)

Ref.

Read as follows :

8. The Secretary-General, or in his absence the Deputy Secretary-General, shall act as ...

. . . .

Reasons :

To make allowance for circumstances in which the Secretary-General might be prevented from performing his duties as Secretary of the Council.

BEL/45(11)

Article 9 - No. 109

After this number, insert the following text :

i bis) Fix, if necessary, the date and place of the Plenipotentiary Conference in the case and in the manner provided for by Article 6.

Reasons :

A consequence of Proposal No. 2.

BEL/45(12)

Article 10 - No. 122

Read as follows :

a) Coordinate the activities of the General Secretariat and the permanent organs of the Union, in cooperation with the Coordination Committee referred to in Article 10 bis.

(Delete the rest of this paragraph.)

Reasons :

To lighten and facilitate the tasks of the Secretary-General, it appears advisable to ensure closer collaboration between him and the Heads of the permanent organs.

See the proposals put forward under Article 10 bis (Proposal No. 17).

Document Page 6	<u>No. 45-E</u>
Ref.	<u>Article 10 - No. 143</u>
BEL/45(13)	After this number, insert :
	(See Article 10 bis.)
	Reasons :
	A consequence of the wider powers and duties assigned to the Coordination Committee.
	
BEL/45(14)	Article 10 - No. 144
	After this number, insert :
	(See Article 10 bis.)
	Reasons :
	See Proposal No. 13.
BEL/45(15)	<u>Article 10 - No. 145</u>
	After this number, insert :
	(See Article 10 bis.)
	Reasons :
	See Froposal No. 13.
BEL/45(16)	<u>Article 10 - No. 147</u>
	At the end of this paragraph, add :
· · · · ·	He shall also direct and coordinate technical cooperation activities.

.

Ref.

Reasons :

BEL/45(16) (Cont.)

To lighten the work of the Secretary-General by placing the technical assistance activities of the Union under the direct responsibility of the Deputy Secretary-General.

BEL/45(17)

Article 10

After this Article, insert the following new Article 10 bis :

ARTICLE 10 bis

Coordination Committee

The Coordination Committee shall be composed of the Secretary-General, the Deputy Secretary-General and the heads of the permanent organs.

The Secretary-General shall be Chairman of the Committee.

The Committee shall meet when convened by the Chairman, and, at least, once a month.

The Committee shall coordinate the administrative, technical assistance, external relations, and public information activities of the Union.

The Coordination Committee shall consider any important matters referred to it by the Administrative Council.

The Coordination Committee shall, in particular, help the Secretary-General to prepare the documents mentioned in Nos. 143, 144 and 145 of the Convention.

Reasons :

To give the Coordination Committee a genuine role of steering committee.

To ensure better cooperation among the various organs of the Union; to lighten and facilitate the work of the Secretary General.

Article 13 - Nos. 182 and 183

•. .

Move these provisions up to the beginning of Article 13.

	Reasons :
	To establish a logical order in the provisions relating to the C.C.I.s : their membership, purpose and working.
BEL/45(19)	<u>Article 15 - No. 199</u>
	Fifth line, replace :
	"in accordance with their unit classification" by "in accordance with a scale similar to that set out in No. 202".
	Reasons :
	A consequence of Proposal No. 21.
BEL/45(20)	<u>Article 15 - No. 200</u>
	Replace :
	"in accordance with their unit classification" <u>by</u> "likewise in accordance with a scale similar to that set out in No. 202".
	Reasons :
	A consequence of Proposal No. 21.

Ref.

BEL/45(18)

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<u>Article 15 - No. 202</u>

BEL/45(21)

Ref.

Replace the existing text by the following :

The expenses of the Union shall be met from the contributions of the Members and Associate Members determined in accordance with a scale established by the Plenipotentiary Conference.

BEL/45(22)

Article 15 - Nos. 203 to 208

Delete these numbers.

Reasons for Proposals Nos. 21 and 22 :

.....

To abolish the free choice of contributory unit classes.

To introduce a system for the determination of contributory units similar to that applied in several specialized agencies.

Remark :

Belgium considers that for the purpose of determining the percentage to be paid by each country, account should be taken, not only of the number of telephone connections of the various countries, but also of a weighting factor, for example, the population of the country, gross national income, or any other factor to be decided on by the Conference.

Note :

In making this proposal, Belgium is fully aware that some delegations will hardly have time to study the problem properly.

Hence, it would be satisfied if the Conference were to invite the Secretary-General to study the problem of Union finances and to submit his conclusions to the Administrative Council at its 1967 Session.

Ref.

Article 16

BEL/45(23)

Transfer all these provisions to Annex 5 of the Convention (General Regulations annexed to the International Telecommunication Convention), under the heading : Provisions concerning the use of languages. 1

Reasons :

To lighten the text of the Convention by transferring points of detail to annexes.

BEL/45(24)

Chapters IV and V

Transfer all the provisions of Chapters IV (Articles 30 to 44) and V (Articles 45 to 50) to the Annexes to the Convention.

Reasons :

To lighten the text of the Convention.

BEL/45(25)

Annex 3

a) Replace the title by the following :

Definition of <u>certain</u> terms used in the International Telecommunication Convention and its Annexes.

b) Delete the following definitions :

Nos. 307 to 322.

Reasons :

Belgium does not see the need for annexing these definitions to the Convention, especially since some, if not all, of them have already been included in the administrative regulations.

However, should it be considered of use to keep these definitions in an annex to the Convention, they should be withdrawn from the administrative regulations.

Ref.	Annex 5 - No. 525
BEL/45(26)	After this number, insert the following number 525 bis :
	525 bis The Secretary-General shall communicate the submitted proposals to all Members and Associate Members as and when they are received.
	Reasons :
	To codify a procedure followed in the preparation of the Montreux Conference.
BEL/45(27)	Annex 5 - No. 526
	Read as follows :
	526 3. Moreover, the Secretary-General shall assemble and coordinate the proposals (the rest unchanged).
•••	Reasons :
	Introduce No. 526 as a complement to new No. 525 bis.

BEL/45(28)

<u>Annex 5 - No. 542</u>

Read as follows :

542 2. On receipt of twenty-five similar requests ... (the rest unchanged).

Reasons :

A consequence of Proposal No. 4.

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Ref. Additional Protocol I

BEL/45(29)

Delete this Protocol, which will no longer be required.

Reasons :

See Proposals Nos. 19 to 22.

BEL/45(30)

Draft Resolution

The Plenipotentiary Conference of the International Telecommunication Union (Montreux 1965),

considering

that there would be great advantage in lightening the text of the Convention;

that to this end certain provisions contained in the Convention (Geneva 1959) have been transferred to Annex ... of the Convention (Montreux 1965);

that these transferred provisions, particularly those in Annexes ... to the Convention (Montreux 1965), could be incorporated wholly or in part in the Regulations referred to in Article ...

invites

the next Ordinary Administrative Telegraph and Telephone Conference and the next Ordinary Administrative Radio Conference to study whether the contents of certain annexes to the Convention (Montreux 1965) could be transferred to the relevant Regulations.

BEL/45(31) Draft Resolution

The Plenipotentiary Conference of the International Telecommunication Union (Montreux 1965),

considering

BEL/45(31) (Cont.)

Ref.

that the expenditure of the Union should be kept as low as possible;

that this end could be achieved to some extent by shortening the duration of administrative conferences;

that, for this purpose, it would be desirable to lighten the Regulations referred to in Article ... by withdrawing therefrom the provisions that are already covered by recommendations of the International Consultative Committees;

invites

the International Consultative Committees to study the provisions contained in the Regulations and to submit to the next Administrative Conferences concerned proposals to lighten these Regulations by substituting for certain provisions references to the C.C.I.s recommendations on the same subjects.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 46-E 19 May 1965 Original : French

PLENARY MEETING

FINLAND

Proposals for the work of the Conference

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. . . .

The bulk of the Finnish Administration's proposals is identical with proposals Nos. 1 to 24 submitted by the Swedish Administration (Document No. 31 and addendum) and by the Norwegian Administration (Document No. 34).

··· ··· ·· ··

The following additional proposals are submitted by the Finnish Administration :

Article 2, No. 16

FNL/46(25)

Ref

For "International Frequency Registration Board", read :"Frequency Registration Appeals Board."

Reasons :

See proposals Nos. 11 to 21 concerning Article No. 12.

FNL/46(26)

Article 10, No. 130

Delete the words :

"with the exception of International Frequency Registration Board."

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Reasons :

See proposals Nos. 11 to 21 concerning Article No. 12.



Ref. Article 10 - No. 133

FML/46(27) Amend the present text to read :

1. publish the technical standards and all other data concerning the assignment and utilization of frequencies;

Reasons :

See proposals Nos. 11 to 21 to Article No. 12.

FNL/46(28)

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Article 11, No. 150

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For "International Frequency Registration Board", read : "Frequency Registration Appeals Board."

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Reasons :

See proposals Nos. 11 to 21 concerning Article No. 12.

FNL/46(29) Article 15, No. 196

For "International Frequency Registration Board", read : "Frequency Registration Appeals Board."

Reasons :

See proposals Nos. 11 to 21 concerning Article No. 12.

Annex 5, Chapter 19, No. 713

FNL/46(30)

Ref.

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For "Chairman of the International Frequency Registration Board", read : "Director of the Frequency Registration Division."

Reasons :

See proposals Nos. 11 to 21 concerning Article No. 12.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 47-E 20 May 1965 Original: French

PLENARY MEETING

SWISS CONFEDERATION

Proposals for the work of the Conference

Article 5 - No. 28

SUI/47(1)

Ref.

Read as follows:

2. Administrative Radio Conferences

Reasons

Administrative conferences now comprise:

. .

- a) administrative radio conferences,
- b) administrative telegraph and telephone conferences.

The administrative telegraph and telephone conferences meet solely to revise the Telegraph and Telephone Regulations.

The international Telegraph Regulations have a restricted scope of application in view of the large number of reservations made at the Administrative TT Conference (Geneva 1958). The same applies to the international Telephone Regulations, which contain only a few essential provisions.

By contrast, the Radio Regulations contain some very important provisions; as things stand at present, they must be maintained. It is accordingly proposed that in future only the administrative radio conferences should meet to revise the Radio Regulations and the Additional Radio Regulations.

Experience has shown that international telegraphy and telephony can be suitably operated simply by applying C.C.I.T.T. recommendations.



<u>Ref</u>.

SUI/47(1) (cont.)

SUI/47(2)

The value of the Telegraph and Telephone Regulations is very relative because of the important reservations made by many Administrations. On the other hand, certain C.C.I.T.T. recommendations - which hitherto supplemented those regulations - could replace them completely and provide texts better adapted to the new means of telecommunication. Other C.C.I.T.T. recommendations advocate the application of very important new methods and systems which are not mentioned at all in the corresponding regulations.

An example of this is the telex service which has developed in recent years in continental and intercontinental traffic and yet is not mentioned in the international Telegraph Regulations.

To facilitate even more the development of telephony, telegraphy and its related branches, the telex service and data transmission, it would be desirable for all technical, operating and rate-fixing questions of international concern to be dealt with solely in C.C.I.T.T. recommendations.

The replacement of the Telegraph and Telephone Regulations by C.C.I.T.T. recommendations would mean dispensing with the administrative TT conferences which normally meet every five years to revise the regulations, and would help to reduce the number of I.T.U. conferences and the considerable expenditure which these long conferences always entail.

Article 7 - No. 49

Read as follows:

1. Administrative <u>radio</u> conferences of the Union shall comprise:

Reasons

See proposal No. 1.

Ref. Article 7 - No. 61

SUI/47(3)

After this number, insert the following new numbers:

61 bis (3) The Administrative Council may decide that the main session of an administrative radio conference shall be preceded by a preparatory session to prepare proposals concerning the technical bases of the conference's work. The convening of such a preparatory session and its agenda must be approved by a majority of the Members of the Union.

Reasons:

To give official sanction to a procedure that has already been introduced in practice.

SUI/47(4)

Article 13 - No. 180

In 3rd line, replace "administrative conference" by "administrative radio conference".

SUI/47(5)

Article 13 - No. 181

Read as follows:

(2) The Plenary Assembly of the International Radio Consultative Committee is authorised to submit to an administrative radio conference ... (the rest unchanged).

Ref. Article 13 - No. 184

SUI/47(6) Read as follows:

. .. .

4. Each Consultative Committee shall work through the medium of:

a) the Plenary Assembly, meeting normally every three years. When an administrative radio conference has been convened, the Plenary Assembly of the International Radio Consultative Committee should meet, if possible, at least eight months before this conference;

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Reasons for proposals Nos, 4, 5 and 6:

See proposal No. 1.

SUI/47(7)

Article 13 - No. 186

Read as follows:

c) a Director elected by the Plenary Assembly for a period equal to twice the interval between two Plenary Assemblies, i.e. normally for six years, he shall be re-eligible and shall then remain in affice until the date fixed by the next Plenary Assembly, normally for three years;

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Reasons

It is proposed that, to give these high officials a status similar to that of the Secretary-General and the Deputy Secretary-General, the term of office of the Directors of the Consultative Committees be limited to six years. This period of six years is the equivalent of twice the interval between two Plenary Assemblies. At the end of their term of office they would be re-cligible at each new Plenary Assembly.

<u>Article 14 - No. 193</u>

SUI/47(8)

Ref.

Delete lines 4 and 5 (Telegraph Regulations, Telephone Regulations)

Reasons:

See Proposal No.1 However, it will not be possible to drop the Telegraph and Telephone Regulations until the Conference is assured that any useful provisions contained in them have been embodied in C.C.I.T.T. recommendations. The Swiss Confederation proposes that the C.C.I.T.T. be entrusted with this work (see the draft resolution put forward under proposal No. 9).

SUI/47(9)

Draft resolution

Resolution No. ...

Telegraph and Telephone Regulations

The Plenipotentiary Conference of the International Telecommunication Union, Montreux 1959,

considering

a) that the proper operation of international telegraphy and telephony can be ensured simply by applying the recommendations issued by the International Telegraph and Telephone Consultative Committee;

b) that the Telegraph and Telephone Regulations have a restricted application in view of the reservations made, and that they are often rendered redundant by the more explicit texts of the C.C.I.T.T.;

resolves

· · · ...

that all technical, operating and tariff questions relative to international telegraphy and telephony shall be dealt with solely in C.C.I.T.T. recommendations:

instructs

the C.C.I.T.T. to replace all provisions of the Telegraph and Telephone Regulations by recommendations; and

• • • •

Ref.

SUI/47(9) (cont.)

resolves further

that the Telegraph and Telephone Regulations (Geneva revision 1958) shall remain in force provisionally until the C.C.I.T.T. has completed the replacement of the Regulations by Recommendations.

. .

Article 25 - No. 249 SUI/47(10)

Read as follows:

The Administrative Regulations referred to in 193 shall be regarded as annexed to this Convention and their provisions shall remain valid until the time of entry into force of new Regulations or of revised Regulations adopted by the competent administrative radio conferences.

Reasons:

To take account of Nos. 61 and 194.

SUI/47(11)

Article 45 - No. 281

Read as follows:

Members and Associate Members recognize that it is desirable to apply the latest developments in technique in their radio stations as soon as possible, in order to limit the number of frequencies and the spectrum space used to the minimum essential to ensure the satisfactory operation of the necessary services.

Reasons:

This is intended to give support to national regulations in their attempts to introduce technical advances which improve spectrum usage. It is also on this basis that international co-ordination of the development of national regulations should be undertaken.

<u>Annex 5 - No. 662</u>

SUI/47(12)

After this number insert the following new No. 662 bis:

662 bis (2) Unless the Plenary meeting of a preparatory session of an administrative conference decides otherwise, the texts finally approved by it shall be assembled in a report and signed by the Chairman.

Reasons:

Upon the conclusion of preparatory meetings, it sometimes appears that the nature of the conclusions arrived at has not been clearly defined. It is therefore necessary to decide in what form the results shall be transmitted to the administrative radio conference.

SUI/47(13)

Introduction of an additional optional protocol concerning the compulsory settlement of disputes

Article 27 of the Convention and Annex 4 thereto (Nos. 400 to 411) provide for the possibility of resort to arbitration in the event of any dispute regarding the application of the Convention and the Regulations. However, this system of arbitration has one flaw: when a dispute arises, one of the parties involved can prevent arbitration by refraining from appointing an arbitrator (No. 404).

Arbitration is a valid method of settling international disputes. Nevertheless, the two conferences held in Vienna (in 1961 and 1963) to codify diplomatic and consular law were unable to include a compulsory jurisdiction clause in the Conventions; instead they chose the solution of including an additional optional Protocol, which is what is advocated here. Under the present proposal, Annex 4 to the Convention (Nos. 400 to 411) would be kept unchanged. The innovation would lie in the introduction of an additional protocol to the Convention for optional signature by the Members and Associate Members of the Union which intend to settle any disputes arising from the application of the Convention or of the regulations specified in Article 14 thereof by compulsory arbitration, failing the other methods mentioned in Article 27 of the Convention.

This additional Protocol might run as follows:

<u>Ref</u>.

Ref.

Additional Protocol

· . · . .

to the

SUI/47(13) (cont.)

International Telecommunication Convention

Montreux 1965

At the time of signing the International Telecommunication Convention (Montreux 1965) the undersigned plenipotentiaries have also signed the following Additional Protocol on the compulsory settlement of disputes, which forms part of the Final Acts of the Plenipotentiary Conference, Montreux 1965.

The Members and Associate Members of the Union, parties to this Additional Protocol to the International Telecommunication Convention (Montreux 1965),

Expressing the desire to resort to compulsory arbitration as far as they are concerned, for the settlement of any disputes concerning the application of the Convention or of the Regulations mentioned in Article 14 thereof.

Have agreed upon the following provisions:

Article 1

Unless one of the methods of settlement listed in Article 27 of the Convention has been chosen by common agreement, disputes concerning the application of the Convention or of the Regulations mentioned in Article 14 thereof shall, at the request of one of the parties involved, be submitted for compulsory arbitration. The procedure to be followed is laid down in Annex 4 to the Convention, paragraph 5 of which shall be amplified as follows:

5. Within three months from the date of receipt of the notification of the submission of the dispute to arbitration, each of the two parties to the dispute shall appoint an arbitrator. If one of the parties has not appointed an arbitrator within this time-limit, this appointment shall be made, at the request of the other party, by the Secretary-General of the Union who shall act in accordance with paragraphs 3 and 4 of Annex 4 to the Convention.

<u>Article 2</u>

This Protocol shall be open to signature by the Members and Associate Members which sign the Convention. It shall be ratified in accordance with the procedure laid down for the Convention and any States which become Members or Associate Members of the Union may accede to it.

Article 3

SUI/47(13) (cont.)

Ref.

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This Protocol shall come into force on the same day as the Convention, or on the thirtieth day after the day on which the second instrument of ratification or accession is deposited, but not earlier than the date upon which the Convention comes into force.

With respect to each Member or Associate Member which ratifies this Protocol or accedes to it after its entry into force, the Protocol shall come into force on the thirtieth day after the day on which the instrument of ratification or accession is deposited.

Article 4

The Secretary-General of the Union shall notify all Members and Associate Members:

a) of the signatures appended to the present Protocol and of the deposit of instruments of ratification or accession;

b) of the date on which this Protocol shall come into force.

Article 5

The original of this Protocol, of which the French text shall be authentic, shall be deposited with the Secretary-General of the Union who shall forward certified true copies to all Members and Associate Members of the Union which have signed the Convention or subsequently acceded to it.

In witness whereof, the undersigned plenipotentiaries have signed this Protocol:

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 48-E 24 May 1965 Original : French

PLENARY MEETING

IVORY COAST (REPUBLIC OF THE)

<u>Proposal concerning</u> Article 9 of the Convention

Ref.

Article 9 - No. 78

CTI/48(1) <u>Read</u>:

78 l. (1) The Administrative Council shall be composed of twenty-eight (28) Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

<u>Reasons</u> :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.

It is of course understood that my country reserves the right to claim more than 7 seats for Africa if the 1965 Plenipotentiary Conference adopts a total of more than 28 seats for the Administrative Council of the I.T.U.



PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 49-E 24 May 1965 Original : English

PLENARY MEETING

STATE OF ISRAEL

Proposal concerning Article 7 of the Convention

Ref. Article 7 - No. 52

ISR/49(7) *) <u>Read</u>:

- 2. (1) Ordinary administrative conferences shall :
 - a) amend the appropriate parts of the Regulations provided for in No. 193 - with which they are respectively concerned - as considered necessary by the Administrative Council with the concurrence of the Administrations.

Reasons :

To avoid as far as possible the revision of the entire set of Regulations - as of necessity.

*) Proposals 1 - 6 contained in Document No. 26



MONTREUX 1965

Document No. 50-E 3 June 1965 Original : French

PLENARY MEETING

LIST OF DOCUMENTS OF THE CONFERENCE

(Documents Nos. 1 to 50)

Document No.	Title	Origin	Destination
1 Add. 1 to 35	Candidacies for the posts of Secretary- General and Deputy Secretary-General	G.S.	P.M.
2	Agenda of the Conference and Committee Structure	G.S.	P.M.
3	Proposals for the work of the Conference	G.S.	P.M.
4	Proposal concerning Article 9 of the Convention	Tunisia	P.M.
5	Proposal concerning Article 9 of the Convention	Ghana	P.M.
6	Proposal concerning Article 9 of the Convention	Congo (Brazzaville)	P.M.
7	Proposal concerning Article 9 of the Convention	Guinea	P.M.
8	Proposal concerning Article 9 of the Convention	Libya	P.M.
9.	Proposal concerning Article 9 of the Convention	United Arab Republic	P.M.
10	Proposal concerning Article 9 of the Convention	Algeria	P.M.
11	Proposal concerning Article 9 of the Convention	Cameroon	P.M.
12	Proposal concerning Article 9 of the Convention	Upper Volta	P.M.
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Document No.	Title	Origin	Destination
13	Proposal concerning Article 9 of the Convention	Niger	P∵M.
14	Proposal concerning Article 9 of the Convention	Mali	P.M.
15	Proposal concerning Article 9 of the Convention	Dahomey	P.M.
16	Proposal concerning Article 9 of the Convention	Togolese Republic	P.M
17	Proposals	China	P.M
18	Proposal concerning Article 9 of the Convention	Sierra Leone	P.M.
19	Proposals	Japan	P.M.
20	Proposals	Czechoslovak S.R.	P.M.
21	Proposal concerning Article 32 of the Convention	Laos	P.M.
22	Proposal concerning Article 9 of the Convention	Kenya	P.M.
23 .	Proposal concerning Article 9 of the Convention	Uganda	P.M.
24	Proposal concerning Article 9 of the Convention	Tanzania (United Rep.of)	P.M.
25 _	Proposal concerning Article 9 of the Convention	Meuritania (Islamic Rep.of)	P.M.
26	Proposals	State of Israel	P.M.
27	Proposal concerning Article 9 of the Convention	Senegal (Rep. of the)	P.M.
28	Proposal concerning Article 9 of the Convention	Rwanda (Republic of)	P.M.

Document No. 50-E Page 3

Document No.	Title	Origin	Destination
. 29	Credentials	G.S.	P.M:
30	Proposals for the work of the Conference	India (Rep.of)	P.M.
31 & Add.	Proposals relating to the work of the Conference	Sweden	P.M.
32	Proposals relating to the work of the Conference	Denmark	P.M.
33	Proposals for the work of the Conference	Germany (Fed.Rep.of)	P.M.
34	Proposals for the work of the Conference	Norway	P.M.
35	Proposals relating to Article 12 - I.F.R.B.	United Kingdom	P.M.
36	Proposals relating to Articles 10 and 11 - Secretariat and Officials and Staff of the Union	United Kingdom	P.M.
37	Proposals relating to Article 9 - Administrative Council	United Kingdom	P.II.
38	Proposals relating to Article 14 - Regulations	United Kingdom	P.M.
39	Proposals relating to Article 7 - Administrative Conferences	United Kingdom	P.M.
40	Miscellaneous proposals	United Kingdom	P.M.
41	Proposal concerning Article 9 of the Convention	Saudi Arabia (Kingdom of)	P.M.
42	Proposal for the work of the Conference	Poland (People's Rep. of)	P.M.
43	Proposals for the work of the Conference	United States of America	P.H.
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Document No. 50-E Page 4

Document No.	Title	Origin	Destination
44	Proposals for the work of the Conference	United States of America	P.M.
45	Proposals for the work of the Plenipotentiary Conference	Belgium	F.M.
46	Proposals for the work of the Conference	Finland	P.M.
47	Proposals for the work of the Conference	Swiss Confederation	P.M.
48	Proposal concerning Article 9 of the Convention	Ivory Coast (Rep.of the)	P.M.
49	Proposal concerning Article 7 of the Convention	State of Israel	P.M.
50	List of documents of the Conference	G.S.	P.M.

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PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 51-E 24 May 1965 Original : French

PLENARY MEETING

CONGO (DEMOCRATIC REPUBLIC OF THE)

Proposal concerning

Article 9 of the Convention

Ref.

Article 9 - No. 78

CGO/51(1)

Read :

78 1. (1) The Administrative Council shall be composed of twenty-eight (28) Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the Need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.

It is of course understood that my country reserves the right to claim more than 7 seats for Africa if the 1965 Plenipotentiary Conference adopts a total of more than 28 seats for the Administrative Council of the I.T.U.



PLENIPOTENTIARY CONFERENCE MONTREUX 1965

Document No. 52-E 24 May 1965 Original : French

Report by the Administrative Council

to the Plenipotentiary Conference, Montreux, 1965

EXAMINATION OF THE FINANCIAL MANAGEMENT OF THE UNION BY THE PLENIPOTENTIARY CONFERENCE, MONTREUX, 1965 (1959 to 1964)

Reference : Part II, Section 2.5.3 of the Report by the Administrative Council

With regard to examination of the financial management of the Union, the International Telecommunication Convention provides that :

Article 6, paragraph 38

The Plenipotentiary Conference shall

e) finally approve the accounts of the Union.

Article 9, paragraph 103

The Administrative Council shall

g) arrange for the annual audit of the accounts of the Union prepared by the Secretary-General and approve them for submission to the next Plenipotentiary Conference.

Article 10, paragraph 144

The Secretary-General shall

t) prepare a financial operating report and accounts to be submitted annually to the Administrative Council and recapitulative accounts immediately preceding each Plenipotentiary Conference; these accounts, after audit and approval by the Administrative Council, shall be circulated to the Members and Associate Members and be submitted to the next Plenipotentiary Conference for examination and final approval;





Document No. 52-E

Page 2

In the annexes to the present document will be found the statement of the accounts of the Union for the years 1959 to 1964, to which the above provisions apply, as published in the Financial Operating Reports and approved by the Administrative Council.

This recapitulative report was examined and adopted by the Administrative Council during its 20th Session in 1965.

Gerald C. GROSS Secretary-General

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Annexes : Statement of accounts for the years 1959 to 1964.

Document No. 52-E Page 3

ANNEX 1

BUDGETS, EXPENDITURE AND INCOME (ORDINARY, EXTRAORDINARY AND PUBLICATIONS SERVICE) OF THE INTERNATIONAL TELECOMMUNICATION UNION FOR 1959

as published in the Financial Operating Report of the Union and approved by the Administrative Council.

See :

Resolution No. 410 relating to the approval of the Financial Operating Report for 1959.

Resolution No. 411 approving, from the arithmetical and accounting points of view, the accounts of the Union for the financial year 1 January to 31 December, 1961, as submitted and as audited by the Swiss Federal Audit Department.

Annex 1 to Document No. 52-E Page 4

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STATEMENT OF

Management Account (ordinary

Expenditure	Budget 1959 *)	Accounts 1959
	Swiss	francs
Administrative Council	215,000.—	216,483.42
General Secretariat		2,331,056-25
		2,254,503.30
IFRB	568,700	556,189-25
CCIR	490,800	485,876-90
General Services	741,400.	738,644.22
	6,645,450	6,582,753.34
Settlement of accounts in abeyance (Buenos Aires Resol. 12)	41,900.—	41,816
Total, ordinary expenses	6,687,350	6,624,569.34
Special Tech. Ass. Account	154,800-	133,274.3
	6,842,150-	6,757,843.6
Surplus income: Payment to the Reserve Account	<u> </u>	69,839-0
	6,842,150-	6,827,682.7
N.B. — outside the budget:		
CCITT Laboratory fittings	10,000·—	

¹) Total contributions paid on 31 December, 1959 Total contributions still owed on that date							88·82% 11·18%
						5,440,600	100%

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ACCOUNTS FOR 1959

income and expenditure)

Income	Budget 1959 *)	Accounts 1959
	Swiss	francs
Shares in ordinary expenses, 1959	5,436,900∙— 254,890∙—	5,440,600· ¹) 251,851·85
language staff: CCITT	50,000·— 50,000·— 57,000·— 838,560·—	50,000· 50,000· 63,396·50²) 838,560·
Contrib. by TAB for admin. expenses	$ \begin{array}{c} 6,687,350 \\ 154,800 \\ \hline 6,842,150 \\ \hline \end{array} $	6,694,408·35 133,274·35 6,827,682·70
N.B. — outside the budget; Withdrawal from the CCITT Reserve Fund	<u></u>	6,827,682·70

²) Detail:

Income from I.T.U. postage stamp issued by Swiss authorities	55,282·—
Refund by U.N. and spec. agencies for loan of officials' services	358
Share in profits of accident-insurance company	79.60
Benefits from insurance company for loss of salary due to accidents at work	1,947.95
Sale of mimeographed documents, the cost of which was borne by the ordin. and extraord.	
budgets	279-50
Re-purchase by Remington Rand of three connecting boxes for tabulator	750·—
Allowance paid by Swiss Admin. for C.M.I. equipment	2,970·—
Sale of scrap paper	1,491.50
Sundry	237.95
	63,396.50

Extraordinary expenses

Table showing extraordinary expenses of meetings held in 1959

Conference or meeting	Initial budget	Amended budget	Accounts	Difference + or —
Administrative Radio Conference, Geneva, 1958: Preliminary work: 1955 . . 1956 . . 1956 . . 1957 . . 1958 . . 1959 . . Additional credits . .	 106,000· 120,000· 235,000· 2,129,830· 2,590,830·	106,000· 120,000· 228,000· 2,320,700· 165,000· 2,939,700·	1,808·90 77,423·19 106,889·10 165,659·70 } 2)	$+ 1,808.90 \\- 28,576.81 \\- 13,110.90 \\- 62,340.30$
Plenipotentiary Conference, Geneva, 1959: 1958	63,000· 1,026,670· 1,089,670·	1,054,250· 66,700· 1,120,950·	790·80 } ²)	+ 790.80
International Radio Consultative Committee Ninth Plenary Assem- bly (Los Angeles, 1959) and study groups, 1956 to 1958: 1956	 104,000· 280,000· 997,000· 1,381,000·	78,000· 285,000· 997,000· 1,360,000·	7,483·95 44,654·05 447,144·55 979,919,95 ¹) 1,479,202·50	$+ 7,483.95 \\- 33,345.95 \\+ 162,144.55 \\- 17,080.05$
N.B.: First Plenary Assembly, Inter- national Telegraph and Tele- phone Consultative Committee, Geneva, 1956, and study groups, 1957 to 1959: 1956 1957 1958 1959	65,000·— 196,500·— 250,000·— 343,500·— 855,000·—	65,000· 196,500· 371,000· 343,500· 976,000·	34,170·95 ¹)*) 201,010·30 *) 440,672·40 **) 299,240·45 975,094·10	$ \begin{array}{r} - 30,829 \cdot 05 \\ + 4,510 \cdot 30 \\ + 69,672 \cdot 40 \\ - 44,259 \cdot 55 \end{array} $
International Radio Consultative Committee Study Groups, 1959 (after the Ninth Plenary Assembly) *) Provisionally apportioned at the end			14,469.20	+ 14,469·20

*) Provisionally apportioned at the end of 1957.
**) Provisionally apportioned at the end of 1958.
*) Excluding 6,069.30 Swiss francs for Russian interpretation, paid by the Administration which had called for Russian to be used as an extra working language.
2) The accounts for the Administrative Radio Conference and Plenipotentiary Conference (Geneva, 1959) had not been settled by 31 December, 1959. They will be submitted in the Financial Operating Report for 1960.

SUPPLEMENTARY PUBLICATIONS ACCOUNT

Budget Expenditure Income Swiss francs	ne 1959		ounts Income s francs
	Summary		
	Documents published in 1959		
1,880	Surplus income		40,953 .59
	Documents published in previous years		
65,000·—	Surplus income		126,842.45
	Documents published at a loss		
103,300.—	Surplus expenditure	117,116-80	
	Miscellaneous		
1,000	Surplus income		2,975 ·36
03,300- 67,880-		117,116.80	170,771.40
35,420	Budget: Surplus expenditure Accounts: Surplus income, 1959	53,654.60	
103,300·— 103,300·—		170,771.40	170,771.40

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ANNEX 2

<u>BUDGETS, EXPENDITURE AND INCOME</u> (ORDINARY, EXTRAORDINARY AND PUBLICATIONS SERVICE) OF THE INTERNATIONAL TELECOMMUNICATION UNION FOR 1960

as published in the Financial Operating Report of the Union and approved by the Administrative Council.

See :

Resolution No. 453 relating to the approval of the Financial Operating Report for 1960.

Resolution No. 454 approving the accounts of the Union for the financial year 1 January to 31 December, 1960, as submitted and as audited by the Swiss Federal Audit Department.

STATEMENT OF

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Management Account (ordinary

Expenditure	Budget 1960 *)	Accounts 1960
	Swiss francs	
Administrative Council	332,000·—	366,827.25
General Secretariat	2,823,300	2,811,383.54
IFRB	3,660,000	3,425,715.85
CCITT	610,900	590,558.50
CCIR	589,500	581,020.90
General Services	945,400.—	903,130.58
	8,961,100.	8,678,636.62
Settlement of accounts in abeyance (Buenos Aires		
Resol. No. 12)	38,000	38,000
Total ordinary expenses	8,999,100.	8,716,636.62
Special Account — Technical Assistance	$234,360 \cdot - $	$234,012 \cdot 86$
Special Account — U.N. Special Fund		$14,328 \cdot 25$
Surplus income:	9,233,460	8,964,977.73
Payment to the Reserve Account		303,039.68
T.A carried forward to 1961	<u>.</u>	9.64
Special Fund — carried forward to 1961	~	11,711.75
	9,233,460.	9,279,738.80
N.B. — outside the budget: CCITT Laboratory fittings	10,000	
 *) Revised budget. 1) Total contributions paid at 31 December, 1960		36,065·96 82·91 76,733·94 17·099

8,642,799.90	100	%

Annex 2 to Document No. 52-E Page 11

ACCOUNTS FOR 1960

expenditure and income)

Income	Budget 1960 *)	Accounts 1960
	Swiss f	rancs
Shares in ordinary expenses, 1960	$8,628,860 \cdot$ $241,220 \cdot$	8,642,799·90 ¹) 240,678·80
CCITT . <td>50,000· 50,000· 12,020· 17,000·</td> <td>50,000· 50,000· 19,466·05 ²) 16,731·55</td>	50,000· 50,000· 12,020· 17,000·	50,000· 50,000· 19,466·05 ²) 16,731·55
Contrib. by TAB for admin. expenses	8,999,100· 234,360· 9,233,460·	9,019,676·30 234,022·50 26,040·— 9,279,738·80
N.B. — outside the budget; Withdrawal from the CCITT Reserve Fund	9,233,460·— 10,000·—	9,279,738.80

²) Detail:

Detail:	
Income from I.T.U. postage stamp issued by Swiss authorities	11,818.55
Refund by U.N. and spec agencies for loan of officials' services	333.60
Benefits from insurance company for loss of salary due to accidents at work	611.45
Sale of mimeographed documents, the cost of which was borne by the ordin. and extraord.	
budgets	440.10
	1,788.75
Sale of scrap paper	2,372.60
Benefits from insurance company for damage due to theft	335·
Sundry	1,765.80
	19,466.05

Extraordinary expenses

Table showing extraordinary expenses of meetings held in 1960

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Conference or meeting	Original budget	Revised budget	Accounts	Difference + or —
Ist Plenary Assembly of the CCITT (Geneva, 1956), study groups from 1957 to 1960, and IInd Plenary Assembly of the CCITT (New Delhi, 1960):				
1956	65,000∙—	65,000·—	34,170.95	- 30,829.05
1957	196,500	196,500·—	201,010.30	+ 4,510.30
1958	250,000		440,672.40	+ 69,672.40
	343,500∙—	343,500	299,240.45	44,259.55
1960	700,000	1,000,000	889,737.90	-110,262.10
	1,555,000.	1,976,000.	1,864,832.—	<u> </u>
CCIR study groups in 1959 and 1960:				
			14,469.20	+ 14,469.20
1960	105,500.—	140,969·20	100.946.80	+ 40,022.40
	105,500.	140,969.20	115,416.—	<u> </u>
Special Regional Conference (Geneva, 1960)		<u>118,964·</u>	112,991.90	<u> </u>

SUPPLEMENTARY PUBLICATIONS ACCOUNT

Expenditure	l g e t Income francs	1960	Expenditur	counts e Income ss francs	
		Summary			
		Documents published in 1960			
	6,080	Surplus income Excess expenditure	6,081.30		
		Documents published in previous years			
	65 , 000·—	Surplus income		39,786.85	
		Documents published at a loss			
85,000·—		Excess expenditure	95,992.60		
		Miscellaneous			
	1,000	Surplus income		577-32	Page
85,000	72,080		102,073.90	40,364-17	3e 13
	12,920	Excess expenditure		61,709·7 3	8
85,000.	85,000.		102,073.90	102,073.90	
			L	<u></u>	

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The accounts of the Administrative Radio Conference and the Plenipotentiary Conference (Geneva, 1959) are included in the present report since they had not been settled by 31 December, 1959.

Administrative Radio Conference Geneva, 1959

FINAL ACCOUNTS

by the borne Items of expenditure Adm. Council Expenses by the Adm (Res. 397) and Radio Plenipotentiary Conference Conference	
I. Staff:	
.1 Administration 289.000 390,431 260,287.3 .2 Languages 1,442,000 1,272,670.70 848,447.13 .3 Roneo 133,750 158,281.66 105,521.13 .4 Insurance 18,000 22,399.15 14,932.73	5
II. Premises and equipment:	
.5 Premises, furniture, machines 265,000 367,312.25 244,874.8 .6 Document production 250,000 411,840.60 290,227.0 .7 Office supplies and overheads 60,000 99,375.86 66,250.5 .8 Simultaneous interpretation equip- ment 140,000 95,925.50 63,950.3 .9 Unforeseen 20,000 25,752.10 17,173.5	5 6 5
III. Financial management expenses:	
.10 Interest on advances	5
2,899,450- 2,890,798-17	
To be borne by the Administrative Radio Conference	2
Exceptional expenditure:	
Preparatory work by the General Secretariat (publication and distribution of the Volume of Proposals) 329,795.50 422,898.04 422.898.0 I.F.R.B. Preparatory work 414,185.39 428,918.54 428,918.5 Help in technical work during the Admin. Radio Conf. 150,000 78,041 78,041	4 **)
$2,837,480\cdot 89 - 2,872,728\cdot 5$	0

Two-thirds of the cost of the joint secretariat used by the Plenipotentiary and Radio Conferences, plus the cost of printing the final acts of the Admin. Radio Con. (first, second, and third readings), plus all exceptional expenditure.
** Excess of expenditure approved by the Conference.

Plenipotentiary Conference Geneva, 1959

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FINAL ACCOUNTS

Subhead I. Staff	
	142.65
	,143•65 ,223•55
	760.55
	466.40
	, 200 20
Subhead II. Premises and equipment	
.5 Premises, furniture, machines	,437.40
	,613.55
	,125.30
	,975·15
	,5 78 •60
Subhead III. Financial management	
.10 Interest on advances	,603•10
Additional credit approved by the Plenipoten- tiary Conference for printing the Final Acts and for the use of a seventh meeting room . 231,700	
2, 899,450·— 2, 890,798·17	
of which the Plenip. Conf. bears 955,950 947	,92 7 ·25
Exceptional expenses	
Preparatory work (publication and distribution of	
	2,491.45
	5,641.30
1,120,950	5,060· <u> </u>

^{*} One-third the cost of the joint secretariat used by the Administrative Radio Conference and the Pleni-potentiary Conference, plus the cost of printing the final acts of the Plenip. Conf. (first, second, and third readings) plus all exceptional expenditure.

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ANNEX 3

BUDGETS, EXPENDITURE AND INCOME OF THE INTERNATIONAL TELECOMMUNICATION UNION FOR 1961

as published in the Financial Operating Report of the Union and approved by the Administrative Council.

See :

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Resolution No. 486 relating to the approval of the Financial Operating Report for 1961.

Resolution No. 487 approving the accounts of the Union for the financial year 1 January to 31 December, 1961, as submitted and as audited by the Swiss Federal Audit Department.

Annex 3 to Document No. 52-E Page 18 .

STATEMENT OF ACCOUNTS

Management account

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Expenditure	1961 Budget *)	1961 Accour
Administrative Council	311,000.—	331,860.
General Secretariat	3,362,600.—	3,243,558.
I.F.R.B	4,387,200	4,047,397.
C.C.I.R	696,800.—	638,376
C.C.I.T.T	720,900.—	693,705.
General Services	2,109,200	2,019,282.
Subsidy to the Supplementary Publications Budget	91,000.—	111,916
Salary increases and post adjustments 1960	176.000	171,216
	11,854,700.—	11,257,313
Union conferences in accordance with No. 197 of the Convention: Panel of experts	100,000	88,814
No. 198 of the Convention: C.C.I.R.	59,000	23,143
C.C.I.T.T	360.000.—	276,893
	12,373,700.—	11,646,164
Excess income (transferred to reserve account)	425,560.—	1.204,867
	12,799,260	12,851,032
Special conference in accordance with No. 199 of the		
Convention: E.R.C. Stockholm	912,600	733,108
Carried forward to 1962		156,232
	912,600.—	889,340
C.C.I.T.T. Laboratory fittings	5.000.—	
	5,000.—	
Technical Assistance, administrative expenses	370,000	305,586
Carried forward to 1962		65,593
	370,000.—	371,179
United Nations Special Fund, administrative expenses	127,280.—	97,021
Carried forward to 1962		30,359
	127,280.—	127,381
Technical Assistance, Congo sundry expenses		163,365
	_	163,365
Total	14,214,140.—	Expenditu 12,945,247 Excess 1,457,052

^{*)} Revised budget.

FOR 1961

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(Expenditure and -income)

Income	1961 Budget *)	1961 Accounts
Contributions by Members and Associate Members Contributions by recognised private operating agencies and scientific or industrial organisations to	12,530,336.—	12,552,661.40
C.C.I.R	63,000.—	69,000.—
C.C.I.T.T	84,000.—	93,000
Staff seconded to regional conferences	70.000.—	70,094.57
Sundry	51,924.—	66,276.25
	12,799,260.—	12,851,032.22
Contributions by Members and Associate Members to expenses of the E.R.C. Stockholm	912,600.—	889,340.90
	912,600.—	889,340.90
Withdrawal from C.C.I.T.T. Reserve Fund for fitting out the C.C.I.T.T. Laboratory	5,000.—	
	5,000.—	
United Nations contributions to administrative expenses	370,000	371,179.59
	370,000	371,179.59
United Nations contributions to administrative expenses	127,280.—	127,381.75
	127,280.—	127,381.75
United Nations refund for various expenses		163,365.65
		163,365.65
Total	14,214,140	14,402,300.11

*) Revised budget.

Supplementary Publications Account, 1961

SUMMARY

Budg	get *)		Acco	unts
Expenditure	Income		Expenditure	Income
Swiss	francs		Swiss francs	
		Documents published in 1961 (A.)		
		Surplus income		92,640.39
35,150.—		Excess expenditure		
		Documents published in previous years (B.)		
	120,000.—	Surplus income		
		Excess expenditure	13,706.20	
		Documents sold at a loss (C.)	_	
		Miscellaneous (D.)		
	1,000.—	Surplus income		12,309.78
35,150.—	121,000.—		13,706.20	104,950.17
85,850.—		SURPLUS INCOME	91,243.97	
121,000				
	121,000		104,950.17	104,950.17

*) Revised budget.

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ANNEX 4

BUDGETS, EXPENDITURE AND INCOME OF THE INTERNATIONAL TELECOMMUNICATION UNION FOR 1962

as published in the Financial Operating Report of the Union and approved by the Administrative Council.

See :

Resolution No. 515 relating to the approval of the Financial Operating Report for 1962.

Resolution No. 516 approving the accounts of the Union for the financial year 1 January to 31 December, 1962, as submitted and as audited by the Swiss Federal Audit Department.

STATEMENT OF ACCOUNTS

Management account

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(in Swiss francs)

Expenditure	1962 Budget *)	1962 Accounts
I. Budget of the Union		
Administrative Council	380,000.—	425,273.95
General Secretariat	3,911,500.—	3,888,974.98
I.F.R.B	5,457,400.—	5,081,411.26
C.C.I.R	779,600.—	732,081.—
C.C.I.T.T	1,031,500.—	905,634.25
General Services	1,685,400.—	1,607,917.22
Subsidy to the Supplementary Publications Budget		
Salary increases and post adjustments 1961	. 29,000.—	28,966.55
	13,274,400.—	12,670,259.21
Union conferences in accordance with No. 197 of the		
Convention		
Consultative Committee meetings in accordance with		
No. 198 of the Convention: C.C.I.R.	542,000.—	741,298.17
С.С.І.Т.Т	750,000.—	660,373.30
	14,566,400.—	14,071,930.68
Union conferences in accordance with No. 199 of the	,	
Convention: E.B.C. Stockholm, 1961 **)	(912,600)	(962,734.40)
C.C.I.T.T. Laboratory fittings	40,000.—	26,115.35
	14,606,400.—	14,098,046.03
Excess income:	11,000,100.	14,090,040.05
Transferred to I.T.U. Reserve Account		610,642.65
	14,606,400.—	14,708,688.68
II. Budget for the Special Technical Cooperation Accounts		
Technical Assistance, E.P.T.A.		
Administrative expenses	500,850.—	518,359.65 401.47
United Nations Special Fund		
Administrative expenses	179,980.—	139,675.05 150,942.90
	680,830	809,379.07
N.B. Emergency technical assistance to the CONGO		
I.T.U. expenses		198,836.40
*) 1962 hudget including additional andita		

*) 1962 budget including additional credits.
**) 1961 budget.

FOR 1962

(in Swiss francs)

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Income	1962 Budget *)	1962 Accounts
I. Budget of the Union		
Contributions:		1
Contributions by Members and Associate Members to expenses for the current year	12,648,672.—	12,714,762.75
— C.C.I.R. meetings	.79,000.—	85,000.—
— C.C.I.T.T. meetings	100,000	114 ,00 0.— 66,082.58
	12,863,672.—	12,979,845.33
Contributions by Members and Associate Members to expenses of special conferences:		
E.B.C. Stockholm 1961 **)	(912,600.—)	(962,734.40)
Withdrawal from C.C.I.T.T. Reserve Fund for fitting out the C.C.I.T.T. Laboratory	40,000.—	26,115.35
Withdrawal from the I.T.U. Reserve Account	12,903,672.— 1,702,728.—	13,005,960.68 1,702,728.—
	14,606,400.—	14,708,688.68
II. Budget for Special Technical Cooperation Accounts		
Technical Assistance, E.P.T.A.		
United Nations contributions	500,850	453,168.— 65,593.12
United Nations Special Fund		
United Nations contributions	179,980.—	230,688.— 30,359.85
Technical Assistance funds-in-trust		
Contributions		29,570.10
	680,830	809,379.07
N.B. Emergency Technical Assistance to the CONGO		
Sums debited to the United Nations		198,836.40
Sums debited to the United Nations		198,836.40

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Supplementary Publications Account

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Bua	lget		Acco	ounts
Expenditure	Income		Expenditure	Income
Swiss	francs		Swiss francs	
		Summary		
22,500.—-		Documents published in 1962 Excess expenditure	14,310.21	
	120,000.—	Documents published in previous years Surplus income		34,270.15
95,000.—		Documents sold at a loss (Journal, Notifications, circulars, por- traits, etc.) Excess expenditure	152,815.60	
9 5 ,000.—	1,000.—	Miscellaneous Surplus income	,	11,545.—
117,500.— 3,500.—	121,000.—	SURPLUS INCOME	167,125,81	45,815.15
121,000	121,000.—	Excess expenditure	167,125.81	121,310.66



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Document No. 52-E Page 25

ANNEX 5

BUDGETS, EXPENDITURE AND INCOME OF THE INTERNATIONAL TELECOMMUNICATION UNION FOR 1963

as published in the Financial Operating Report of the Union and approved by the Administrative Council.

See :

Resolution No. 540 relating to the approval of the Financial Operating Report for 1963.

Resolution No. 541 approving the accounts of the Union for the financial year 1 January to 31 December, 1963, as submitted and as audited by the Swiss Federal Audit Department. en An der die dae der Anne er

STATEMENT OF ACCOUNTS

Management account

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(in Swiss francs)

Expenditure	1963 Budget *)	1963 Accounts
I. Budget of the Union		
Administrative Council	385,000.—	492,828.20
General Secretariat	4,181,500.—	4,190,002.95
I.F.R.B	5,074,800.—	4,936,306.05
C.C.I.R	869,700.—	862,129.60
C.C.I.T.T	1,028,900.—	985,883.66
General Services	1,994,900.—	1,965,036.06
Subsidy to the Supplementary Publications Budget	103,400.—	1 77,944 .—
Salary increases and post adjustments 1962/63	31,600.—	83,950.20
	13,669,800	13,694,080.72
Union conferences in accordance with No. 197 of the Convention		
Panel of Experts	111,000	103,349.10
Space Radio Conference	1,075,000.—	1,057,849.85
Consultative Committee meetings in accordance with		
No. 198 of the Convention: C.C.I.R.	1,022,000.—	1,044,956.75
С.С.І.Т.Т	1,037,000	981,846.19
	16,914,800.—	16,882,082.61
Union conferences in accordance with No. 199 of the Convention		
African Conference, Geneva, 1963	428,000.—	325,532.—
C.C.I.T.T. Laboratory fittings	16,000	15,359.55
	17,358,800	17,222,974.56
Payment into I.T.U. Reserve Account		150,475.88
	17,358,800.—	17,373,450.44
II. Budget for the Special Technical Cooperation Accounts		
Technical Assistance, administratives expenses Balance carried forward to 1964	810,300.—	795,791.40 239,720.85
	810,300.—	1,035,512.25
N.B. Emergency technical assistance to the CONGO		
I.T.U. expenses		246,372.85

*) 1963 budget including additional credits.

FOR 1963

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Income		
	1963 Budget *)	1963 Accounts
I. Budget of the Union		
Contributions:		
Contributions by Members and Associate Members to expenses for the current year	15,794,250	15,858,979.20
— C.C.I.R. meetings	110,000.—	111,250.—
C.C.I.T.T. meetings	146,250.—	168,750.—
or industrial orgs. to the Space Conference		6,811.—
Staff detached to regional Conferences	20,000	24,663.20
Sundry	3,000.—	20,805.09
	16,073,500.—	16,191,258.49
Contributions by Members and Associate Members to expenses of special conferences:		
African Conference, Geneva, 1963	428,000	325,532.—
out the C.C.I.T.T. Laboratory	16,000.—	15,359.95
	16,517,500.—	16,532,150.44
Withdrawal from the I.T.U. Reserve Account	841,300	841,300
	17,358,800.—	17,373,450.44
II. Budget for Special Technical Cooperation Accounts		
Tech. Assistance, United Nations contributions	810,300.—	453,168.—
Carried forward from previous year		150,942.90
Balance of unused credits 1962		16,126.45
U.N. Special Fund, United Nations contributions		399,600
Contributions for funds-in-trust		15,674.90
	810,300.—	1,035,512.25
N.B. Emergency Technical Assistance to the CONGO		
Sum debited to the United Nations and Swiss Adm		246,372.85

(in Swiss francs)

Supplementary Publications Account

Budget			Accounts	
Expenditure	Income		Expenditure	Income
Swiss francs			Swiss francs	
		Summary		
		Documents published in 1963	16 227 27	
22,900.—		Excess expenditure	16,327.37	
		Documents published in previous years		
	80,000.—	Surplus income		46,457.45
		Documents sold at a loss (Journal, Notifications, circulars, por- traits, etc.)		
-		Excess expenditure		
		Miscellaneous		
	1,000.—	Surplus income		5,841.95
22,900	81,000.—		16,327.37	52,299.40
58,100		SURPLUS INCOME	35,972.03	
·····				
81,000.—	81,000.—		52,299.40	52,299.40

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ANNEX 6

BUDGETS, EXPENDITURE AND INCOME OF THE INTERNATIONAL TELECOMMUNICATION UNION FOR 1964

as published in the Financial Operating Report of the Union and exproved by the Administrative Council.

See :

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Resolution No. 556 relating to the approval of the Financial Operating Report for 1964.

Resolution No. 555 approving the accounts of the Union for the financial year 1 January to 31 December, 1964, as submitted and as audited by the Swiss Federal Audit Department.

Annex 6 to Document No. 52-E Page 30

STATEMENT OF ACCOUNTS

Management account (in Swiss francs)

	(in Swiss francs)		
Expenditure	1964 Budget *)	1964 Accoun	
I. Budget of the Union			
Administrative Council	475,400.—	563,706.6	
General Secretariat	4,680,400	4,680,192.8	
I.F.R.B	5,307,500	5,305,644.4	
C.C.I.R	851,100.—	806,732.~	
C.C.I.T.T	1,282,400.—	1,276,778.3	
General Services	2,194,500.—	2,113,936.7	
	14,791,300.—	14,746,990.8	
Trilingual seminar.	27,650.—.	24,618	
Union conference in accordance with No. 197 of the Convention:			
E.A.R.C. (Aeronautical service)	640,000	423,438.3	
C.C.1. Meetings in accordance with No. 198 of the Convention:			
C.C.I.R	105,000	133,487.0	
С.С.І.Т.Т.	1,013,000.—	999,985.4	
	16,576,950.—	16,328,519.0	
Union Conferences in accordance with No. 199 of the Convention:			
African Broadcasting Conference:			
Preparatory Meeting	328,000	*	
Main Conference	600,000	*	
Fitting-out of C.C.I.T.T. laboratory		17,166.	
Maintenance and renewal of simultaneous interpretation	115 500		
and other sound reproduction equipment	115,500.—	111,117.	
	17,620,450.—	16,456,803.	
Payment into I.T.U. Reserve Account		428,524.	
	17,620,450.—	16,885,328.	
II. Budget for the Special Technical Cooperation Accounts			
Technical Cooperation, administrative costs	1,361,700.—	1,361,931.	
Balance carried forward to 1965		270,845.	
	1,361,700.—	1,632,777.	
	1,001,100.		
Des man Emergenen technical excitation is to the Course			
Pro mem. Emergency technical assistance to the Congo			

^{*) 1964} budget including additional credits.
**) In abeyance.

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FOR 1964

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(in Swiss francs)

	(In Swiss francs)		
Income	1964 Budget *)	1964 Accounts	
I. Budget of the Union Contributions: Contributions by Members and Associate Members to expenses for the current year. Contributions by recognized private operating agencies	15,591,600.—	15,711,116.70	
 and scientific or industrial organizations to expenses of conferences and meetings: C.C.I.R. meetings C.C.I.T.T. meetings Contributions by recognized private operating agencies and scientific or industrial orgs. to the E.A.R.C. 	147,000.— 203,000.—	155,750 262,500	
(Aeronautical service) Staff seconded to regional Conferences	60,000.— 4,850.— 16,006,450.—	470.55 56,707.05 16,186,544.30	
Contributions by Members and Associate Members to expenses of special conferences African Broadcasting Conference	928,000.— 115,500.— 17,049,950.—	**) 17,166.80 <u>111,117,23</u> 16,314,828.33	
Withdrawal from the I.T.U. Reserve Account. . II. Budget for the Special Technical Cooperation	570,500.— 17,620,450.—	570,500.— 16,885,328.33	
Accounts Technical cooperation, U.N. contributions E.P.T.A., U.N. contributions U.N. Special Fund, U.N. contributions Contributions for Funds-in-Trust Contribution from the International Bank for Reconstruction and Development Sundry Balance of unused credits 1963 Brought forward from previous year	1,361,700.—	475,200.— 843,696.— 37,852.95 33,035.— 2,889.20 383.20 239,720.85	
Pro mem. Emergency technical assistance to the Congo	1,361,700.—	1,632,777.20	
Sums debited to the United Nations and Swiss Adm		245,324.59	

Supplementary Publications Account

Budget			Accounts	
Expenditure	Income		Expenditure	Income
Swiss francs			Swiss francs	
		Summary		
21.050		Documents published in 1964		50.004.00
21,950.—		Excess expenditure/Surplus income		73,334.03
		Documents published in previous years		
	50,000.—	Surplus income		46,111.40
		Documents representing a loss (Journal, Notifications, circulars, portraits, etc.)		
97,500.—		Excess expenditure	181,627.15	
		Miscellaneous		
	1,000	Surplus income		12,554.25
119,450.—	51,000.—		181,627.15	131,999.67
	68,450.—	Excess expenditure		49,627.48
19,450.—	119,450.—		181,627.15	181,627.15

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Annex 6 to Document No. 52-E Page 32

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 53-E 16 June 1965 Original : English

PLENARY MEETING

PAKISTAN

Proposal concerning

Article 9 of the Convention

Ref. Article 9 - No. 78

PAK/53(1)

Read :

78

1. (1) The Administrative Council shall be composed of twenty-nine members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

It is proposed to enlarge the Administrative Council from its present membership of 25 to 29 members to take care of the increased membership of the Union and particularly the great number of new countries in the African, and to a smaller extent, in the Asian Region. It is proposed that the allocation of the membership should be increased from the present 4 to 7 for the African Region "D" and from 6 to 7 in the Asia Australia Region "E". This will ensure a more equitable representation in the Council for all parts of the world as envisaged in the Convention. In case the membership of the Council is increased beyond 29, my country reserves the right to claim more than 7 seats for the Asian Australian Region.



PLENIPOTENTIARY CONFERENCE

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MONTREUX 1965

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Document No. 54-E 16 June 1965 Original: English

PLENARY MEETING

STATE OF ISRAEL

	Proposals	for the work of the Conference			
•	• •	• • …			
<u>Ref</u> .	Article 7 - Nos. 5	<u>56 - 59</u>			
ISR/54(8)*)	Read as follows:				
	56 3. (1)	An ordinary administrative conference shall be convened and its date and place determined			
		a) by a plenipotentiary conference, or			
	57	b) by the preceding administrative conference, or			
	58	c) when at least one quarter of the Members and Associate Members of the Union have addressed individual requests to the Secretary-General, or			
	58 bis	d) on a proposal of the Administrative Council.			
	59 (2)	When $58 \mathrm{cr} 58$ bis applies, any decision taken shall be with the concurrence of a majority of the Members of the Union.			
	Reasons				
	a) To include a positive provision for the convening of an ordinary administrative conference, by the Plenipotentiary Conference;				
	b) To account of the Union.	mt for the substantial increase in the membership			

*) Proposals 1 - 6, see Document No. 26 Proposal 7, see Document No. 49

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		Document	No.	54-E
	•••	Page 2		
1 . 1				

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Ref. Article 9 - No. 93

ISR/54(9)

a) <u>In the first line, after the word</u> "responsible" insert:

"to the Union as a whole through the next Plenipotentiary Conference"

b) <u>In the fourth line, before the words</u> "Plenipotentiary Conference" <u>insert</u>: "last".

ISR/54(10)

Article 9 - No. 93

After this number, add a new subparagraph 12 (1 bis) as follows:

12 (1bis) In the performance of their duties, members of the Council shall neither seek nor accept instructions from any government or from any other authority outside the Union. They shall refrain from acting in any way which is incompatible with their status as representatives of the last Plenipotentiary Conference which elected them and of the Union as a whole.

Reasons:

To clarify the status of the members of the Administrative Council.

ISR/54(11)

<u>Article 14 - No. 193</u>

In the second line, after the words "shall be binding on" insert:

"and put into effect by the date of their entrance into force by" (the rest unchanged)

Reasons:

To stress the point that the set of Administrative Regulations must be enforced by Administrations of Member states, as a matter of principle, by the date of its entry into force - agreed upon by the appropriate Administrative Conference - whether or not the Convention itself has been ratified by that date.

<u>Annex 3 - No. 301</u>

ISR/54(12) Read as follows:

Ref.

301 Private Operating Agency:

Any individual or Company or Corporation other than a governmental establishment or agency authorized to operate a telecommunication installation under the obligations provided for in Article 21.

Reasons:

See proposal No. 13

ISR/54(13)

Annex 3 - No. 302

Read as follows:

302 Recognized Private Operating Agency:

Any Private Operating Agency as defined above and recognized as such which operates a service of public correspondence or of broadcasting.

Reasons for proposals Nos. 12 and 13:

To bring into line Nos. 301 and 302 with No. 243, to simplify the texts and clarify the difference between a "Private operating agency" and a "Recognized private operating agency".

MONTREUX 1965

Document No. 55-E 15 June 1965 Original : French

PLENARY MEETING

Note by Secretary-General

REQUEST BY THE REPUBLIC OF HONDURAS TO CHANGE ITS CLASS OF CONTRIBUTION TO THE BUDGETS OF THE UNION

Ref.

Article 15, paragraphs 202 and 203 of the International Telecommunication Convention, Geneva, 1959

I have the honour to inform the Plenipotentiary Conference that the Director-General of Telecommunications of the Republic of Honduras has requested that in future the Republic of Hunduras be placed in the 1 unit class for contribution purposes.

The Republic of Honduras, under the provisions of the Geneva Convention, 1959, had chosen the 2 unit class of contribution.

Gerald C. GROSS Secretary-General



MONTREUX 1965

3

Document No. 56-E 24 June 1965 Original : English

PLENARY MEETING

Report by the Secretary-General

COORDINATION BETWEEN THE ACTIVITIES OF THE UNION

I have the honour to bring to the notice of the Conference the following text which was inserted in the Minutes of the 11th Plenary Meeting of the 20th Session of the Administrative Council (Document No.3457/CA20):

"The Council, not having sufficient time during its present session to give detailed consideration to some important questions before it and particularly in light of the fact that the Plan Committee for Latin America only recently concluded its meeting in Santiago de Chile, has approved the following minute entry and instructs the Secretary-General to bring it to the notice of the Plenipotentiary Conference :

1. The Council is of the opinion that there is need for closer coordination between activities of the Union, such as those of the Plan Committees, and the activities of the Inter-American Telecommunication Commission, the Economic Commission for Latin America and other Latin American organizations concerned with telecommunications.

2. The Council suggests that, pursuant to Nos. 51 and 67 of the Convention, there be convened at a suitable time a special regional conference of countries in the Latin American Region for the purposes, among others, of :

- a) coordinating Latin American Telecommunication activities;
- b) considering technical assistance matters, such as the need for experts, training and seminars, and
- c) considering the progress thus far made by the Plan Committee for Latin America.

3. The Council considers it desirable that preparatory work for the Conference should be undertaken by a small group formed by the Latin American countries and the appropriate organs of the Union."

Gerald C. GROSS Secretary-General



MONTREUX 1965

Document No. 57-E 24 June 1965 Original : English

PLENARY MEETING

Report by the Secretary-General

PROPOSED COMPLETE REDRAFT OF THE

INTERNATIONAL TELECOMMUNICATIONS CONVENTION

In Part II, Section 2.8.1 of the Report by the Administrative Council to the Plenipotentiary Conference, it is mentioned that the Council did not have the possibility of carrying out the instructions contained in Resolution No. 39 of the Geneva Plenipotentiary Conference.

The Administration of Paraguay, in a letter dated 1 June 1965 states that, in consequence, it wishes to re-submit Document No. 16 of the Geneva Conference, so that it may serve as a basis for discussion at the Montreux Conference. Document No. 16 is therefore republished as an Annex to the present document.

The Administration of Paraguay reserves the right to submit amendments and/or additions to the document in question in due course or during the Conference itself.

> Gerald C. GROSS Secretary-General

Annex: 1



GENEVA, 1959

Document No. 16-E 5 October, 1959

PLENARY MEETING

PARAGUAY

General Proposal

(Drafting)

<u>Number of</u> Proposal

INTRODUCTION

290

A. As a Contracting State of the International Telecommunication Convention, Paraguay has the honour to propose to the other Contracting States that this international legal Instrument be redrafted as set forth hereinafter.

- B. This draft was drawn up with the following basic purposes in mind:
 - 1. To give a legal structure to the Convention and its annexes.

2. The Convention should contain rules of universal validity and application only embodying:

- 2.1. The basic principles for the efficient, speedy and economical working of international public telecommunication services; and
- 2.2. The Organic Charter or Statute of the Union.

3. To delete the term "recognized private operating agency" wherever used in the Convention and its annexes since:

- 3.1. Such an agency is entirely dependent on the Contracting State which recognizes it as a legal entity responsible to it for the application of the Convention and its annexes;
- 3.2. The legal position of such an agency with regard to the application of the Convention and its annexes is a matter which concerns the national legislation of each Contracting. State;
- 3.3. No financial difficulty would arise from the deletion. since such an agency could pay its contributions to the expenses of the Union through its respective Contracting State.

To simplify the Convention and its annexes and their wording 4. so as to make them readily comprehensible to both operating staff and public remembering that the public provides the users of the international public telecommunication services.

To facilitate and simplify the consideration by plenipotentiary 5. conferences of changes or additions to the rules as a result of progress in science and technology or in executive or administrative procedures in the services.

To delete unnecessarily repetitive rules in the Convention and 6. its annexes. When examining this question, a basic consideration was that the Convention and its annexes are instruments of International Public Law and that their rules must be applied as far as possible by all Contracting States. This situation logically requires that their terms and expressions be clear. far-sighted and concise.

The definitions of the terms and expressions used in the Conven-7. tion and its annexes should appear only in Annex 1 to the Convention. At present definitions appear in the Convention and in each of the annexes thereto most of them being repeated unnecessarily. In addition there is a "List of Definitions of Essential Telecommunication Terms" which contains all the common definitions. This List should form Annex 1 to the Convention.

To transfer to the Convention the rules common to the telephone, 8. telegraph and radio services, and thereby delete them from the respective annexes.

The Paraguayan draft was draft up in the light of the following ٥. considerations:

History shows that humanity is developing towards a World Govern-1. ment, which will ensure Peace and Justice for all peoples.

At present, the United Nations and the specialized agencies con-2. stitute the bases for such a World Government, and will at the right time have to be transformed into its Secretariats, Ministries and Departments. In the future, the Union will be an administrative body of the United Nations, namely the World Ministry of Telecommunications.

. ; .

At present, the Union has legislative and administrative 3. functions:

. .

- 3.1 Legislative, insofar as it draws up World Telecommunication legislation (the Convention and its annexes). The Plenipotentiary Conference constitutes the Telecommunications Commission of the World Parliament (the United Nations General Assembly). The telecommunication problems which cannot be solved by the Commission must be submitted for consideration by the General Assembly. One of these problems is the use of radio by States to disturb or upset public order, morale and decent behaviours in other States.
- 3.2 Administrative, because its permanent bodies have technical, economic and executive duties.

4. Hence, the structure of the international Conventions drafted by the United Nations specialized agencies requires standardisation and the terms and expressions used should also be common (as far as possible), bearing in mind the fact that they are terms and expressions of International Administrative Law.

- 4.1 This being so, we propose that the names of the I.C.C.S. and the International Frequency Registration Board be changed to Telephone and Telegraph Commission (or Department), Radio Commission and Frequency Registration Commission. The names, which would be the same as those used for similar bodies in I.C.A.O., would thus be uade nuch simpler.
- 4.2 The prolixity of the present names belongs to the 19th century.

The problems arising out of the peculiar wording of the Convention 5. and its annexes should be considered by a Legal Connittee or Department or a Legal Secretariat, which should be part of the General Secretariat.

5.1 There should also be consideration of the Union's providing legal technical assistance, by means of experts who would collaborate with the Contracting States in drawing up their telecommunication regulations based on the Convention and its annexes. This would lead to a speedier universalisation of these legal instruments.

D. The Paraguayan draft contains references in the preamble and each article to the following international legal instruments :

l. The United Nations Charter.

2 The International Telecommunication Convention. In general, the numbers of the article, the section, the paragraph and the sub-paragraph are given, e.g. Article 10. 6. (1) b).

.

3. The Radio Regulations. Chapter, Article, number of paragraph (e.g. Chapter XVII, Article 46, No. 1061, R.R.)

4. The Convention of the International Civil Aviation Organization (I.C.A.O.).

E. Articles or paragraphs which appear without any reference are to be regarded as proposals by Paraguay.

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STRUCTURE OF THE INTERNATIONAL TELECOMIUNICATION CONVENTION

FIRST PART

THE INTERNATIONAL PUBLIC TELECOMMUNICATION SERVICE

CHAPTER I

GENERAL PRINCIPLES AND APPLICATION OF THE CONVENTION.

		- Definitions.
Article	2.	- What is meant by a Contracting State.
Article	3.	- Sovereignty.
Article	4.	- Recognition of the United National
Articlo	5.	- Accession to the Convention.
Article	6.	- Rights accorded to the Inhabitants of States.
Article	7.	- Provisions Supplementing this Convention.
Article	8.	- Which Provisions shall Prevail.

CHAPTER II

THE MONETARY UNIT.

Article 9. - The Gold Franc. Article 10 - Composition of the Gold Franc.

CHAPTER III

THE RIGHTS OF CONTRACTING STATES (ARTICLE 11).

CHI.PTER IV

THE OBLIGATIONS OF CONTRACTING STATES (ARTICLE 12).

SECOND PART

THE INTERNATIONAL TELECOMMUNICATION UNION (THE UNION)

CHAPTER V

THE CHARACTER OF THE UNION.

Article 13.- Creation and Aims. Article 14.- Legal Standing. Article 15.- Permanent Seat. Article 16.- Structure.

CHAPTER VI

UNION CONFERENCES.

Article 17.- Classification Article 18.- Representation at Conferences. Article 19.- Dates and Places. Article 20.- Changes of Dates and Places. Article 21.- Validity of the Decisions taken by Conferences. Article 22.- Rules for Conferences. Article 23.- Authority and Duties of Plenipotentiary Conferences. Article 24.- Authority and Duties of Administrative Conferences.

CHAPTER VII

· PERMANENT BODIES OF THE UNION.

Article 25.- The Composition and Meetings. Article 26.- Duties of the Governing Board. Article 27.- Duties of the General Secretariat. Article 28.- Composition Organization and Meetings of the Commissions. Article 29.- Duties Common to the Committees. Article 30.- Special Duties of the Telephone and Telegraph Commission. Article 31.- Special Duties of the Radio Commission. Article 32.- Special Duties of the Frequency Registration Commission.

CHAPTER VIII

FINANCES OF THE UNION.

Article 33.- Classification of Expenses. Article 34.- Ordinary Expenses. Article 35.- Extraordinary Expenses. Article 36.- Expenses for Laboratories and Equipment Article 37.- Scale of Contributions. Article 38.- Interest in Overdue Payments.

CHAPTER IX

THE STAFF OF THE UNION.

Article 39.- Status. Article 40.- Duties. Article 41.- Termination.

CHAPTER X

LANGUAGES OF THE UNION.

Article 42. - Classification Article 43. - Official Languages. Article 44. - Working Languages. Article 45. - Language of Authenticity. Article 46. - Publication of Documents.

INTERNATIONAL TELECOMMUNICATION CONVENTION

PREAMBLE

The Plenipotentiaries of the Contracting States, signatories to this Convention,

Recognizing

the moral unity of Mankind, the interdependence and solidarity of all peoples, and the basic importance of their international public telecommunication services, as a factor promoting:

1. Friendship and co-operation between peoples;

2. Economic, cultural, and social progress;

3. A higher standard of living and a deeper understanding of the meaning of freedom; (the United Nations Charter, Preamble, paragraph IV);

Do consider

it necessary so to organize and run such telecommunication services that they make a positive contribution to the efforts and endeavours made by the United Nations to foster the well-being, peace and happiness of all peoples;

Hence,

with such aims in view;

Do hereby resolve

to lay down the following basic standards (for ratification by their Governments) to ensure the co-ordinated, reliable, effective and economical running of their public telecommunication services.

FIRST PART:

THE INTERNATIONAL PUBLIC TELECOMMUNICATION SERVICE

CHAPTER I

ON GENERAL PRINCIPLES AND THE APPLICATION OF THE CONVENTION

Article 1 - Definitions

Annex 1 hereinafter defines the terms and expressions used in this Convention.

Article 2 - What is meant by a Contracting State

A Contracting State, for the purposes of this Convention, is one which:

- 1. Implies:
 - 1.1 Fully accepts the provisions of this Convention, except such provisions as it may specifically declare its inability to adopt at the moment it signs this Convention or when it sends in its instrument of ratification or accession.
 - 1.2 Recognizes an obligation to impose the observance of these provisions in public international telecommunication services provided within its boundaries and in any countries or territories for whose international relations it may be responsible.

Article 19/1.

- 2. A country becomes a Contracting State by:
 - 2.1 Signing and ratifying the Convention within two years, from the date on which it comes into force.

Article 15/2.(1).

2.2 Acceding thereto in accordance with Article 5 hereinafter, such a statement of accession shall be valid only after approval thereof by two-thirds of the number of Contracting States existing on the date when the instrument was received by the General Secretariat of the Union.

Article 16/1.

- 3. A country shall cease to be a Contracting State by:
 - 3.1 Not sending in its instrument of ratification of the said Convention within the time limit laid down in paragraph 2.1 above.
 - 3.2 Denouncing the said Convention.

Article 20/1.

Article 3 - Sovereignty

The Contracting States do hereby acknowledge that every State has a full and exclusive sovereign right:

1. To lay down legal, technical, economic, administrative, and executive rules for its international public telecommunication services.

Preamble to the Buenos Aires Convention.

2. To cancel or attenuate, within its boundaries, the effects of radio communications by other States which may prejudice its security or public order, or the life, health, morale, morality, interests or holdings of its people.

3. To organize telecommunication services for its own national defence.

Article 48/1.

Article 4 - Recognition of the United Nations

The Contracting States do hereby acknowledge that the United Nations shall be treated as:

1. A Contracting State with equal rights and obligations, except for the right:

- 1.1 To vote in Union conferences or in its organs
- 1.2 To be elected by the Plenipotentiary Conference or any administrative conference for any function in the organs of the Union.
 - 1) Article 26.
 - 2) I.T.U./U.N. Agreement, (Annex 6), Article XVI.

2. To accede to this Convention on behalf of any territory or group of territories for which, in accordance with Article 75 of its Charter, it may be responsible.

Article 18.

Article 5 - Accession to the Convention

The Contracting States do hereby recognize that States which have not signed this Convention may at any time accede thereto.

1. The instrument of accession shall be sent to the Secretary-General of the Union through diplomatic channels and through the Government of the Swiss Confederation.

Article 2, Article 16/2.

Article 6 - Rights accorded to the inhabitants of States

The Contracting States to hereby acknowledge that their peoples shall be entitled to the use of an efficient, reliable, public international telecommunication service, in which rates shall be identical within each category of communication, without priority or preference.

Article 28.

Document No. 16-E

Page 12

Article 7 - Provisions supplementing this Convention

The provisions of this Convention are supplemented by those set forth in the following annexes thereto:

1. the Telegraph Regulations (Annex 2)

2. the Telephone Regulations (Annex 3)

3. the Radio Regulations (Annex 4)

4. the General Regulations (Annex 5)

5. the Arbitration Regulations (Annex 6), and

6. the Agreement between the I.T.U. and the United Nations (Annex 7).

Article 11, Article 12/1, Article 12/2.(1), Article 23, Article 35, Article 39/2.

Article 8 - Which provisions shall prevail

Should there be a discrepancy between the provisions of this Convention and anything in its Annexes, then the Convention shall prevail.

Article 12/3.

CHAPTER II

ON THE MONETARY UNIT

Article 9 - The Gold Franc

Rates for public international telecommunication services and accounts for the same shall be drawn up in gold francs.

Article 40.

Article 10 - Composition of the Gold Franc

The gold franc shall be assumed to have :

1. One hundred centimes.

2. A weight of ten-thirty-firsts of a gramme.

3. A fineness of 0.900.

Article 40.

CHAPTER III

ON THE RIGHTS OF CONTRACTING STATES

Article 11

The Contracting States do hereby acknowledge that any Contracting State shall be entitled :

1. To detain, intercept, or interfere in the transmission of any telecommunication it considers dangerous to its security or contrary to its laws, or prejudicial to public order, moral and morality, or to international peace.

Article 20/1.

2. To suspend all or part of the international public services affording telecommunication relations (by radio, telegraph or telephone) for an indefinite period, such suspension to affect any category of communication.

Article 30.

3. To prevent, hold up, or intercept the transmission of any private telegraph or telephone message which it may consider dangerous to its security or contrary to its laws.

Article 29.

4. Not to accept any responsibility towards the users of public international telecommunication services, especially as far as claims for loss and injury are concerned.

Article 31.

5. For the co-ordination or efficient, reliable, and economical running of international telecommunication services, to :

5.1 convene regional conferences;

5.2 reach agreements, bilateral or multilateral;

5.3 set up regional organizations.

Article 42.

6. To use a radio system for its mobile stations that shall be unable to exchange communications with mobile stations of other States, provided always that such a system is the result of technical progress and is not simply inspired by a desire to impede such communications.

Article 44/2.

7. To settle any differences that may arise with other States in connection with the application of this Convention, by :

7.1 diplomatic channels;

7.2 the procedure laid down in bilateral or multilateral agreements;

7.3 any procedure as may have been mutually agreed upon;

7.4 the procedure laid down in Annex 6 hereinafter.

Article 25.

8. To lay down conditions for the acceptance of telecommunications exchanged with a non-Contracting State.

Article 24/1.

9. To declare at any time that this Convention shall apply to all, to some, or to one only of the countries or territories for whose international relations it is responsible.

Article 17/1.

. . .

10. To denounce this Convention, on its own behalf or on behalf of the countries or territories for whose international relations it is responsible.

Article 20/1, Article 21/1.

11. To be elected or re-elected to any of the permanent bodies of the Union.

1) Article 5/1 (1), Article 6/3 (3), Article 7/3 a).

2) Chapter XVII, Article 46/1061 of the R.R.

12. To choose the class in which it shall share in defraying the Union's expenses, and to change it at any time only if it chooses a higher class.

Article 13/5., Article 15/6. (3).

13. To be represented, by voice and vote, in the Union's Plenipotentiary and Administrative Conferences.

14. To request the convening of Plenipotentiary and/or Administrative Conferences (extraordinary or special) for the consideration of the subject which it will propose at the same time as the request.

Article 10/5. (1) <u>b</u>), Article 10/6 (1) <u>b</u>)

15. To send, at its own expense, a qualified representative to any of the permanent bodies of the Union to express its point of view on any question relating to their competence in which it is particularly interested.

Chapter IV, Article 12., No. 371 of the R.R.

16. To request the Secretary-General or the Director of the permanent body in question:

16.1 To provide for the oral, or written or oral and written, use of one or more additional languages.

16.2 To provide for the oral translation of statements made in its own language into any one of the Union's three working languages.

Article 14/6 (2).

17. To come to an agreement with other State or States on a procedure for deciding how much it owes, and how much is owed to it as a result of operations in the public telecommunication services.

Article 39/1.

CHAPTER IV

THE OBLIGATIONS OF CONTRACTING STATES

Article 12.

All Contracting States shall undertake to fulfil the following obligations:

1. To ratify this Convention and to deposit the instrument of ratification, with all possible despatch, with the General Secretariat of the Union, via diplomatic channels and through the Government of the Swiss Confederation.

Article 15/1.

2. To deposit the instrument of accession to this Convention with the General Secretariat of the Union via diplomatic channels and through the Government of the Swiss Confederation.

Article 16/2., Article 20/1.

3. To communicate to the General Secretariat of the Union any declaration made with regard to the application of this Convention to any country or territory for whose foreign relations they are responsible.

Article 17/2.

4. To fulfil the obligations laid down in paragraphs 1, 2 and 3 of this Article for the ratification, accession or application of the annexes of this Convention, and in such cases to inform the General Secretariat of the Union directly.

Article 12/2.(2).

5. To fulfil, and ensure the fulfilment of, the regulations of this Convention and its annexes in their international public telecommunication services or in such services as may cause harmful interference to the international public radio service of another State.

5.1 This obligation shall cease only with the demunciation of this Convention and not loss than one year after notice of such demunciation has been received by the General Secretariat of the Union.

Article 19/1., Article 20/2., Article 45/2.

6. To apply the regulations of this Convention and its annexes to the public telecommunication service operated with a non-contracting State.

Article 24/2.

7. To limit the number of radio frequencies and the use of the radio spectrum to the essential minimum for the efficient running of their public radio services.

Article 43.

8. To prevent their stations causing harmful interference to the public radio services of another Contracting State.

Article 45/1.

9. To prevent the operation of, or desist from operating, any electrical equipment which is causing or may cause harmful interference to the public radio services of another Contracting State.

Article 45/3.

10. To ensure and check that the telecommunication services of their National Defence Services:

10.1 Do not cause harmful interforence to the public radio services.

10.2 Comply with the regulations for the safety of human life.

10.3 Apply the regulations relating to the types of emission.

10.4 Use radio frequencies in accordance with the character of the services and in conformity with the Frequency Allocation Table.

Article 48/2.

11. To decide how radio frequencies and equipment shall be used to best advantage, to ensure efficiency, speed and economy in the international public telecommunication services.

11.1 To use such frequencies and equipment in accordance with the best available practical experience, and keep such equipment in good working order and abreast of scientific and technical progress.

Article 33.

12. To ensure that their mobile service stations exchange communications normally with the mobile service stations of other Contracting States, whatever radio system they use.

Article 44/1.

13. To ensure that their stations do not use call signs which have not been assigned to them under the relevant regulations in Annex 4 to this Convention.

Article 47.

14. To recognize and ensure absolute priority in their international public telecommunication services for the transmission, reception, transit, delivery and reply of communications relating to:

14.1 The safety of human life, and especially distress calls and messages, whatever their origin.

Article 36, Article 46.

14.2 Exceptionally urgent epidemiological messages to or from the World Health Organization.

Article 36.

14.3 Government matters, when priority is expressly asked for.

Article 37.

15. To prevent their stations transmitting or circulating false or deceptive distress or safety signals.

Article 47.

16. To ensure the secrecy of communications in their international public telecommunication services. This obligation shall be subject to the right given in Article 11, paragraphs 1, 2 and 3, of this Convention.

Article 32/1., Article 32/2.

17. To ensure that any bilateral or multilateral telecommunication agreements which they reach do not run counter to this Convention and its annexes.

Article 41, Article 42.

18. To allow communications in secret language to pass in transit.

Article 38/3.

19. To inform the General Secretariat of the Union and any Contracting States concerned of:

19.1 Any breach in the regulations of this Convention or annexes.

Article 34.

19.2 The application of Article 11, paragraphs 1, 2 and 3, of this Convention, provided that this communication is not considered dangerous to security.

Article 29, Article 30.

20. If elected to the Administrative Council, to provide a person with adequate experience in international public telecommunication services.

Article 2/2.

21. If elected to the Frequency Registration Commission, to provide a person possessing:

- 21.1 The highest qualifications in radio engineering.
- 21.2 Extensive practical experience in the assignment and uso of radio frequencies.
 - 1) Article 6/2.(2).
 - 2) Chapter IV, Article 10/297.RR.
- 21.3 A thorough knowledge of the geographical, economic and demographic conditions in the area to which the Contracting State he represents belongs.

Chapter IV, Article 10/299.RR.

22. If their representative on the Frequency Registration Commission leaves before the end of his term of office, to appoint another representative with all possible speed.

- 22.1 Should it prove impossible to appoint another representative, to inform the Frequency Registration Commission to that effect.
 - Chapter IV, Article 10/307 RR.

23. To acknowledge the fact that Union officials have international obligations, and to refrain from any attempt to influence any of them in performing their duties.

- 1) Article 7/5.(2), Article 8/5.(2).
- 2) Chapter IV, Article 10/301 RR.

24. In accordance with their constitutional provisions, to grant Union staff the privileges and immunities which they grant to staff of similar rank of other public international organizations.

Article 60, Chapter XI/I.C.A.O. Convention.

25. To share in defraying the ordinary expenses of the Union, and to inform the General Secretariat, before this Convention enters into force, of the contributive class they have chosen.

Article 13. 3. (1), Article 13. 6. (1).

26. To pay their contributions for the following expenses to the General Secretariat of the Union.

26.1. Ordinary expenses, before the beginning of each financial year.

26.2. Extraordinary expenses, thirty days after the despatch of accounts.

Article 13.8., Article 13.9.

27.

To pay the expenses of:

27.1. Their own delegations at meetings of Conferences or permanent bodies of the Union.

I.C.A.O. Convention, Chapter. XII, Article. 63.

27.2. The oral and/or written use of one or more additional languages which they, with or without other Contracting States, have requested.

Article 14. 6. (1) a) and b).

27.3. The oral translation of statements made in their own languages into one of the working languages.

Article 14. 6. (3).

28. To consider the settlement of international accounts by the public telecommunication services as a current transaction to be carried out in accordance with the rules governing ordinary international obligations agreed on with the Contracting States concerned or laid down by this Convention and its annexes.

Article 39. 3.

29. To stimulate the teaching and knowledge of international telecommunication law in their universities and other educational institutions.

30. To ensure that their radio services are not disraptive of public order and to not affect morale and decent behaviour in other States.

A basic principle approved by the Institute of International Law (Lausanne, Switzerland, 1927).

31. To use radio services, especially broadcasting services, to:

- 31.1. Strengthen international relations. (Recommendation 11/VI).
- 31.2. Stimulate public education. (Recommendation 12/VII). IV Inter-American Radio Conference, I.T.U. Region 2, Washington, 1949.

SECOND PART

ON THE INTERNATIONAL TELECOMMUNICATION UNION (THE UNION)

CHAPTER V

ON THE NATURE OF THE UNION

Article 13 : Creation and Aims

The Contracting States hereby set up a permanent public international organisation, to be known as the International Telecommunication Union (the Union), with the following aims :

1. To promote co-operation between the Contracting States, for the technical progress and administrative efficiency of public international telecommunication services.

Article 3, 1, a) and c).

2. To foster telecommunication technical developments in the cause of better public correspondence services at rates which will encourage the public in all countries to use the same.

Article 3, 1, b).

3. To promote co-operation between Contracting States, with a view to introducing rates equivalent to the cost of providing international public telecommunication services.

Article 3, 2, b).

4. To foster the application of provisions in public international telecommunication services making for the greater safety of human life.

Article 3, 2, c).

5. To apportion radio frequencies and to register the frequency assignments made as a result thereof, with an eye to the need to avoid harmful interference between the radio services of the Contracting States.

Article 3, 2, a).

6. To undertake investigations, make recommendations, and to assemble and publish reports on telecommunication matters, for the greater good of all Contracting States.

Article 3, 2, d).

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7. To co-operate with such international organisations as may have interests or activities in the same or related fields.

Article 27.

Article 14 : Legal Standing

The Contracting States do hereby acknowledge:

1. That the Union is a legal entity subject to international public law.

2. That it possesses such capacity at law as may be necessary for the performance of its tasks; and

3. That, within their boundaries, it shall be considered as an independent legal entity, insofar as this is compatible with their Constitutions.

I.C.A.O. Convention, Chapter VII, Article 47

Article 15 : The Permanent Seat

The Union shall maintain a permanent seat in Geneva, Switzerland.

Article 2.

Article 16: Structure

This shall comprise:

- 1. The following conferences:
 - 1.1. The Plenipotentiary Conference;

1.2. The Administrative Conferences.

- 2. The following permanent bodies;
 - 2.1. The Administrative Council;
 - 2.2. The General Secretariat;

2.3. The Telegraph and Telephone Commission (T.T.C.)

2.4. The Radio Commission (R.C.)

2.5. The Frequency Registration Commission (F.R.C.)

CHAPTER VI

ON UNION CONFERENCES

Article 17 : Classification

Union conferences shall be classified as follows:

- 1. Ordinary
- 2. Extraordinary
- 3. Special
 - 3.1. General
 - 3.2. Regional

Article 10, 1., Article 10, 6, (1), b)

Article 18: Representation at Conferences

1. To be valid ordinary, extraordinary or special plenipotentiary or administrative conferences shall be composed of the representatives of a majority of the Contracting States.

Article 10/6 (2)

2. To be valid special regional plenipotentiary or administrative conferences shall be composed of the representatives of a majority of the Contracting States belonging to a given region.

Article 19: Dates and Places

1. The plenipotentiary conference shall normally meet once every five years at a place and date determined by the preceding plenipotentiary conference.

Article 9/2.

2. Ordinary administrative conferences shall normally meet once every five years, whenever possible at the same place and date as the plenipotentiary conference.

Article 10/3.

3. Extraordinary or special general conferences shall meet at a place and date determined by:

3.1. The plenipotentiary conference.

Article 10/5 (1) a) Article 10/6 (1) a).

3.2. The Secretary-General at the request of at least twenty Contracting States.

Article 9/3, Article 10/4, Article 10/5 (1) b), Article 10/6(1).

3.3 On a proposal by the Administrative Council.

Article 10/5 (1) c), Article 10/6 (1), c).

4. Special regional plenipotentiary or administrative conferences shall meet at places and dates decided upon or recommended by:

4.1 The plenipotentiary conference.

Article 10/6(1) a).

4.2 An ordinary, extraordinary or special administrative conference.

Article 10/6 (1) a).

4.3 The General Secretariat, at the request of at least one quarter of the Contracting States belonging to that region.

Article 10/6(1) b)

4.4 A special regional administrative conference.

Article 20 - Changes of Bates and Places

1. The place and/or date of meeting of any Conference of the Union, with the exception of special regional conferences, may be changed on the request or proposal of:

> 1.1 At least twenty Contracting States, addressed to the Secretary-General.

1.2 The Administrative Council.

2. When the place or date of the meeting of any of the conferences of the Union specified in paragraph 1 of this article has been changed, the agreement of the majority of the Contracting States shall be required for the establishment of a new place or date for the meeting.

Article 9/3, Article 10/4, Article 10/5, Article 10/6, Article 10/9.

3. Any change of the place or date of the meeting of a special regional conference and the fixing of a new place or date of such meeting shall be decided upon by the majority of the Contracting States of the Region concerned.

Article 10/9

Article 21 - Validity of Decisions taken by Conferences:

Unless expressly provided otherwise in this Convention, all Union conferences shall reach their decisions by a majority of the votes cast.

Article 22 - Rules for Conferences:

The rules set forth in Annex 5 hereinafter shall apply for the organization of Union conferences, although conferences may adopt any additional provisions they may consider suitable.

Article 11.

Article 23 - Authority and Duties of the Plenipotentiary Conference

1. The Plenipotentiary Conference shall be the supreme authority of the Union.

Article 4/1.

- 2. The following shall be its tasks and prerogatives:
 - 2.1 Election of those Contracting States which together make up the Administrative Council, with an eye to the need for equitable representation of all Contracting States.

Article 9/1 e, Article 5/1 (1).

2.2 Consideration of the reports submitted by the Administrative Council, and the requisite action thereon, and settlement of any points that may be referred to it.

Article 9/1 a)

2.3 Preparation of an annual budget, and control of the financial system obtaining in the Union, in accordance with Section of this Convention.

Article 9/1 b) and c).

2.4 Consideration of expenditure and approval of Union accounts.

Article 9/1 d).

2.5 Consideration of proposals for amendment of this Convention. Article 9/1 f).

2.6 The conclusion or review of agreements reached by the Union and any other international public organizations, and consideration of those concluded with such organizations by the Administrative Council pending ratification by the Plenipotentiary Conference, with a view to approving, amending or rejecting them.

Article $9/1_{\rm C}$

2.7 The convening of extraordinary or especial administrative conferences, and decision as to their agendas.

Article 10, 5 (1) a), Article 10, 6, (1), a).

2.8 Consideration of any telecommunication problem, as it may see fit.

Article 9/1 h)

2.9 Decision as to what telecommunication operating or technical questions shall be studied by the Commissions

Chapter XVII, Article 46/1059 of the Radio Regulations.

Article 24 - Authority and Duties of Administrative Conferences

Ordinary:

1.

1.1 Administrative Conferences shall, in their particular spheres:

1.1.1 Revise the annexes to this Convention;

1.1.2 Study any othor related questions;

Article 10/2. (1)

1.1.3 Refer technical or operational telecommunication questions to Commissions.

Chapter XVII, Article 46/1059, RR.

2. Ordinary Radio Conferences

- 2.1 In addition to the duties laid down in paragraph 1 of this Article, the Ordinary Administrative Radio Conference shall:
 - 2.1.1 Decide on the number of contracting States which shall form the Frequency Registration Commission and the procedure to be followed for their election, bearing in mind the necessity for all contracting States to be represented equitably.
 - 1) Article 6/3 (2)
 - 2) Chapter IV, Article 10/296/303/305 RR

- 2.1.2 Decide on the dates upon which the mandate of the neubors of the Frequency Registration Commission would take offect and would expire.
- 1) Article 6/3 (4)
- 2) Article 10/304, Chapter IV, RR.
- 2.1.3 Elect the members of the Frequency Registration Commission;
- 2.1.4 Consider the Report on the activities of the Frequency Registration Commission.

Article 10/2 (2)

- 3.
- Extraordinary Administrative, or Special General or Regional Conferences
- 3.1 An Extraordinary Administrative or Special General, or Regional Conference shall study only those telecommunication questions which have been approved with the notice convening the conference.

Article 10/7, Article 10/8

CHAPTER VII

PERMANENT BODIES OF THE UNION.

Article 25 - The Administrative Council - Composition and meetings

1. The Administrative Council shall be composed of eighteen Contracting States, and shall hold office until the date on which a new Council is elected.

Article 5/1(1)

1.1 When a seat becomes vacant on the Administrative Council tetween two plenipotentiary conferences, it shall pass by right to the Contracting State from the same region as the State whose seat is vacated which had obtained at the previous election the largest number of votes among those not elected.

Article 5/1 (2)

2. The Administrative Council shall normally hold one session a year at the seat of the Union.

Article 5/6(1)

2.1 No more than one extraordinary session shall be held, except at the request of a majority of the Contracting States.

Article 5/6 (2), Article 5/6 (3)

Article 26 - Duties of the Administrative Council

1. The Administrative Council shall be responsible to the Plenipotentiary Conference and shall take action in conformity with such authority as the latter may delegate to it, and in accordance with the present Convention; it shall act solely at ordinary and extraordinary sessions.

Article 5/9 (1), Article 5/9 (2)

2.

The Administrative Council shall:

2.1 Facilitate the implementation by the Contracting States of this Convention and its Annexes, the Resolutions of the Plenipotentiary Conference and the Resolutions of Administrative Conferences.

Article 5/11(1)

2.2 Efficiently co-ordinate the activities of the Union.

Article 5/11 (2)

2.3 Perform the tasks entrusted to it by the Plenipotentiary Conference.

Article 5/12, a)

- 2.4 Co-ordinate the activities of the Union with those of similar international organizations, by:
 - 2.4.1 Agreements, which shall be submitted for ratification to the Plenipotentiary Conference.
 - 2.4.2 Designating representatives of the Union to conferences of such organizations.

2.4.3 Co-ordination Committees.

Article 5/12 b)

2.5 Nominate the Secretary-General and the Assistant Secretaries-General.

Article $5/12 \dot{a}$)

2.6 Decide on the grading of Union staff

Article 5/12 d)

2.7 Draw up administrative and financial regulations for the Union. Article 5/12. e)

- 2.8 Supervise the working of the administrative services of the Union. Article 5/12 f)
- 2.9 Draw up the annual budget of the Union.

Article 5/12 g)

2.10 Arrange for the annual auditing of the accounts of the Union prepared by the General Secretariat and, if they are found to the satisfactory, approve them for subsequent submission to the Plenipotentiary Conference.

Article 5/12 h)

2.11 Recommend technical or operational telecommunication questions for study by the Commission.

Chapter XVII, Article 46/1059, RR

2.12 When a Contracting State which is a member of the Frequency Registration Commission announces its inability to nominate a representative, nominate another Contracting State belonging to the same region to occupy the vacant seat.

Chapter IV, Article 10/307, RR

2.13 Hold meetings or sessions consisting exclusively of its Members.

Article 5/7

2.14 Decide on the salaries of Union officials, in accordance with the scale drawn up by the Plenipotentiary Conference.

Article 5/12 i)

2.15 Determine the amount of any temporary additional allowances to the staff of the Union, taking into account the fluctuations in the cost of living in the Swiss Confederation and following in this matter, as far as possible, the practice of the government of that country and similar public international organizations established there.

Article 5/12 j)

2.16 Determine or propose the convening of Plenipotentiary and Administrative Conferences.

Article 5/12 k), Article 10/5. (1) c), Article 10/6. (1) c)

2.17 Make any appropriate suggestions to the Plenipotentiary and Administrative Conferences.

Article 5/12.1)

2.18 Co-ordinate the activities of the permanent bodies of the Union, take appropriate action on requests or recommendations made to it by such bodies and make temporary appointments to fill the posts of Director of Union bodies (Vice-Director of the Radio Commission), when required.

Article 5/12. m)

2.19 Perform the other functions prescribed in this Convention and any functions deemed necessary for the proper administration of the Union.

Article 5/12. n)

2.20 Submit a complete report on its activities and those of the other permanent Union bodies to the Plenipotentiary Conference.

Article 5/12. o)

Article 27 - Duties of the General Secretariat

The General Secretariat shall:

1. Appoint its staff in accordance with the instructions given by the Plenipotentiary Conference and the rules laid down by the Administrative Council.

Article 8/2.a)

2. Undertake administrative arrangements for the special secretariats of the permanent Union bodies, and appoint or dismiss the staff thereof, with due regard to any proposals put forward by the heads of those secretariats.

Article 8/2. b)

3. Ensure that in the special secretariats the administrative and financial regulations drawn up by the Administrative Council are applied.

Article 8/2.c)

4. Inspect, for administrative purposes, the staff of the special secretariats working directly under the orders of the heads of the permanent Union bodies.

Article 8/2. d)

5. Undertake secretarial work preparatory to, and following, conferences of the Union.

Article 8/2. e)

6. Provide, where appropriate in co-operation with the inviting Contracting State, the secretariat of all conferences of the Union and, when so requested or provided in the Annexes to the Convention, the secretariat of the meetings of permanent Union bodies or meetings held under Union auspices.

- 6.1 Engage, when requested, the secretariat for other telecommunication meetings.
 - Article 8/2. f)

7. Keep up to date official lists (with the exception of the Master Record and other essential literature relating to the duties of the Frequency Registration Commission), using the data supplied for this purpose by permanent Union bodies and Contracting States.

Article 8/2.g)

8. Publish the recommendations and principal reports of the permanent Union bodies.

Article 8/2. h)

9. Publish international or regional, bi- or multi-lateral agreements, communicated to them by Contracting States, and keep up-to-date records of such agreements.

Article 8/2. i)

10. Publish such documents concerning the assignment and utilization of frequencies as may be prepared by the Frequency Registration Commission.

Article 8/2. j)

11. Prepare, publish and keep up to date with the assistance, where appropriate, of other permanent Union bodies:

11.1 Literature relating to the structure and aims of the Union.

- 11.2 General statistics and official service documents of the Union, as prescribed by the Annexes to this Convention.
- 11.3 Such other documents as the conferences of the Union or the Administrative Council may direct.

Article 8/2. k

12. Distribute the published documents.

Article 8/2.1)

13. Collect and publish, in suitable form, telecommunication data both national and international.

Article 8/2. m)

14. Collect and publish such information as would assist Contracting States in the efficient operation of telecommunication services, with especial reference to the efficient use of radio frequencies designed to diminish harmful interference.

Article 8/2. n)

15. Feriodically publish a general telecommunication journal with the help of such information as may come its way.

Article 8/2. o)

16. Prepare and submit annual budget estimates to the Administrative Council.

16.1 To submit a copy of the budget estimates to the Contracting States after approval by the Administrative Council.

Article 8/2. p)

17. Prepare each year, for submission to the Administrative Council:

17.1 A financial management report.

Article 8/2.q

17.2 A report on the activities of the Union.

Article 3/2, r)

17.3 Recapitulative accounts immediately preceding each plenipotentiary conference.

Article 8/2.q)

18. Transmit the reports specified in paragraph 17 of this Article, after approval by the Administrative Council, to Contracting States.

Article 8/2. q), r)

19. Notify Contracting States of the receipt of instruments of ratification of, or accession to, this Convention.

Article 15/1., Article 16/2

20. Forward a certified copy of such acts of ratification or accession to Contracting States.

Article 16/2

21. Advise Contracting States of any denunciation of the present Convention notified in accordance with Article 11, paragraph 10 of the Convention.

Article 20/1

22. Notify Contracting States of any declaration by a Contracting State about the application of the Convention to countries or territories for the foreign relations of which it is responsible.

Article 17/2.

23. Ensure, as its resources may allow, and exclusively for the use of the Contracting State or States concerned, the oral and/or written use of languages other than the working languages in conferences of the Union and/or the meetings of its permanent bodies.

Article 14/6.(2)

24. Consult Contracting States by diplomatic channels and through the Government of the Swiss Confederation, with regard to any application for membership as a Contracting State during the interval between two pleni-potentiary conferences.

Article 1/7

25. Promptly inform Contracting States of notices approving the revision or amendment of the annexes to this Convention.

Article 12/2. (2)

26. Act as the Secretariat for the Administrative Council and have a voice in its debates.

Article 5/8

27. Attend in an advisory capacity at meetings of the Administrative Council and Commission.

Article 5/7

Chapter XVII, Article 46/1071, RR

28. Communicate to Contracting States notices of consent to the annexes of the Convention, sent in by Contracting States.

Article 12/2.(2)

29. Inform each Contracting State of the contributory class chosen by the other Contracting States.

Article 13/6. (2)

30. Decide on the sales price of documents so that the cost of publication may equal the income from sales.

Article 13/7

31. Publish the reference documents prescribed by the Convention and its annexes in the official languages of the Union.

Article 14/3.(1)

31.1 Publish all other documents for general distribution in the working languages of the Union.

Article 14/3. (2)

31.2 Translate and publish, in a language or languages other than the official or working languages of the Union, any of the documents published in these languages, at the expense of the Contracting States concerned.

Article 14/4

32. Ensure efficient simultaneous interpretation in the working languages of the Union at Union conferences or meetings of the Union permanent bodies.

33. Keep in mind the need to ensure the following in the recruitment of Union staff and the specification of terms of employment:

- 33.1 Efficiency, competence and integrity in persons working for the Union.
- 33.2 The equitable representation of citizens from all Contracting Countries.

Article 8/4

Article 28 - The Composition, Organization and Meetings of Commissions

1. The Commissions shall comprise the representatives of the Contracting States.

- 1) Article 6/2. (1), Article 7/3. a)
- Chapter XVII, Article 46/1061, RR Chapter IV, Article 10/296/303, RR

The functions of each Commission shall be exercised through :

2.1. The Plenary Assembly, which shall normally be held once every three years in a place decided upon by the previous meeting.

2.1.1. A Plenary Assembly shall meet about one year before the meeting of the corresponding ordinary Administrative conference.

1) Article 7/4. a)

2.

2) Chapter XVII, Article 46/1066 RR.

2.2 The Study Groups set up by the Plenary Assembly.

1) Article 7/4.b

2) Chapter XVII, Article 46/1067 RR.

2.3 A Director appointed for an indefinite period by the Plenary Assembly, but with reciprocal rights of terminating the appointment :

- 1) Article 7/4 c)
- 2) Chapter XVII, Article 46/1068 RR.

2.3.1. In the Radio Commission, a Vice-Director with special experience of Broadcasting.

1) Article 7/4 c)

2) Chapter XVII, Article 46/1068 RR.

2.4 A special Secretariat to assist the Director

- 1) Article 7/4 d)
- 2) Chapter XVII, Article 46/1069 RR.

2.5 The laboratories and/or technical equipment of the Union.

Article 7/4 e)
 Chapter XVII Article 46/1070 RR

Article 29. - Duties common to the Commissions.

The Commissions may :

1. Form joint sub-committees together with the other commissions to study and issue recommendations on questions of common interest.

Chapter XVII, Article 46/1072 RR.

2. Be represented in an advisory capacity, when invited to meetings such as:

2.1 Conferences or meetings of permanent Union bodies;

2.2 International organizations working in a related field.

Chapter XVII, Article 46/1073 RR.

3. Draw up rules of procedure to supplement those given in Annex 5 to this Convention.

- 1) Article 7/6 (2)
- 2) Chapter XVII, Article 46/1075 RR.

4. Authorize representatives of the following to attend their meetings, in an advisory capacity:

4.1 International organizations which co-ordinate their work with the Union, or have related activities.

Chapter XVII, Article 46/1063 RR.

4.2 Scientific or manufacturing organizations, engaged in the study of telecommunications problems or in the manufacture of telecommunication equipment and approved by one or more contracting States.

Chapter XVII, Article 46/1064 RR.

5. Entrust technical or operational telecommunication questions to another Commission.

Chapter XVII, Article 46/1059.

Article 30. - Special Duties of the Telephone and Telegraph Commission.

The Telephone and Telegraph Commission shall investigate and issue recommendations on technical and operational aspects of telephony and telegraphy.

Article 7/1.

Article 31. - Special Duties of the Radio Commission.

The Radio Commission shall investigate and issue recommendations on the following :

1. Technical radio questions.

2. Operating questions, the solution of which depends principally on technical considerations.

1) Article 7/1 (3)

2) Chapter XVII, Article 46/1058 RR.

<u>Article 32. - Special duties of the Frequency Registration</u> Commission.

The Frequency Registration Commission shall :

1. Effect an orderly recording of frequency assignments made by each Contracting State, entering the date, purpose and technical characteristics of each assignment with a view to ensuring recognition thereof by the other Contracting States.

1) Article 6/1 a)

2) Chapter IV, Article 10/285 RR.

2. Advise Contracting States with a view to the maximum possible use of frequencies in those portions of the spectrum where harmful interference may occur.

- 1) Article 6/1 b)
- 2) Chapter IV, Article 10/286 RR.

3. Perform any additional tasks relating to frequency assignment and use which the Plenipotentiary Conference or the Administrative Council may entrust to it.

Article 6/1 c)

4. Act in accordance with principles of universal application, with an eye to the most effective use of the radio spectrum.

Chapter IV, Article 10/298 RR.

5. Decide on frequency assignments with an eye to technical considerations only.

Chapter IV, Article 10/298 RR.

6. Record each frequency assignment made on a card to be used for international reference purposes.

Article 10/288, Chapter IV RR

Keep up-to-date records.

7.

Article 6/1 d1)

2) Chapter IV, Article 10/291 RR.

8. Prepare frequency lists and other documents relating to frequency assignment and use, and communicate them to the General Secretariat.

Chapter IV, Article 10/289 RR.

Collect monitoring observations in accordance with communications 9. from Contracting States, and communicate them to the General Secretariat.

Chapter IV, Article 10/290 RR.

10. Investigate, and make recommendations on cases of harmful interference, at the request of one or more Contracting States.

Chapter IV, Article 10/292 RR.

11. Continuously investigate frequency usage and recommend adjustments in the use of frequencies to Contracting States, to allow the provision of new circuits.

Chapter IV, Article 10/293 RR.

Draft general technical questions arising from the examination 12. of frequency assignments, for reference to the Radio Commission.

Chapter IV, Article 10/294 RR.

13. Assist Contracting States and public international organizations in drawing up agreements relating to frequency assignments for a given region or service.

Chapter IV, Article 10/295 RR.

14. Organize its own secretariat with economy in the recruitment of specialist staff.

Chapter IV, Article 10/308 RR.

14.1

Select the technical staff necessary for its secretariat.

Chapter IV, Article 10/309 RR.

CHAPTER VIII-

ON THE FINANCES OF THE UNION

Article 33 - Classification of expenditure

The expenditure of the Union shall be classified as ordinary or extraordinary.

Article 13/1.

Article 34 - Ordinary expenditure

The ordinary expenditure of the Union shall:

1. Be kept within the limits prescribed by the Plenipotentiary Conference.

2. Include the expenses of the permanent organs, laboratories and technical equipment of the Union.

3. Be borne by all contracting States.

Article 13/2.

Article 35 - Extraordinary expenditure

The extraordinary expenditure of the Union shall:

- 1. Include the expenses of conferences and meetings of Commissions.
- 2. Be borne by:
 - 2.1 Contracting States which have agreed to take part in those conferences or meetings or have in fact participated.
 - 2.2 Public international organizations which have been admitted to these conferences or meetings.

Article 13/3.

Article 36 - Expenses of laboratories and equipment

Expense incurred by Union laboratories and technical equipment in measurements, testing, or special research for individual Contracting States or public international organizations shall be borne by the Contracting States or organizations.

Article 13/3.(6)

Article 37 - Scale of contributions

The following scale of class contributions shall be applied:

-	
1.	30 unit class
2.	25 " "
3.	20 " "
4.	18 " "
5.	15 " "
6.	13 ⁿ ⁿ
7.	10. " "
8.	8 " "
9	5 " "
10.	Ly 19 17
11.	3 " "
12.	2 " "
13.	1 " "
14.	1/2 "
	Article 13/4.

Article 38 - Interest on overdue payments

The amounts due to the Union, after the date by which the accounts of Contracting States should be paid, shall bear interest as follows:

1. Three per cent (3%) per annum during the first six months.

2. Six per cent (65) per annum from the beginning of the seventh month.

Article 13/9.

CHAPTER IX

STAFF OF THE UNION

Article 39 - Status

The staff of the Union shall work, nct as representatives of their respective countries, or of a region, but as impartial custodians of an international public trust.

- 1) Article 6/5.(1)
- 2) Chapter IV, Article 10/300 RR.

Article 40 - Duties

1. No member of the staff of the Union shall request or receive instructions relating to the performance of his duties from any State, State official, organization, public or private person.

2. The staff of the Union shall refrain from any act incompatible with their status as international officials.

- 1) Article 6/5.(2), Article 8/5.(1)
- 2) Chapter IV, Article 10/301 RR.

Article 41 - Termination

If the Contracting State of which he is a national should denounce this Convention, a Union official shall automatically leave the Union's service.

Article 7/6.

CHAPTER X

LANGUAGES OF THE UNION

Article 42 - Classification

The languages of the Union shall be classified as follows:

- 1. Official.
- 2. Working.
- 3. Of authenticity

Article 14

Article 43 - Official languages

The official languages of the Union shall be:

- 1. Spanish.
- 2. English.
- 3. Russian.
- 4. French.
- 5. Chinese

Article 14/1.(1)

Document No.-Page 44

Article 44 - Working languages

The working languages of the Union shall be:

1. Spanish.

2. English.

3. French.

Article 14/1.(2)

Article 45 - Language of authenticity

French shall be the language of authenticity of the Union. In case of doubt as to the meaning of texts in this Convention or its Annexes, the French wording shall prevail.

Article 14/1.(3)

Article 46 - Drafting of documents

1. The following shall be drafted in the official languages: The Final Acts, Protocols, Resolutions, Recommendations, Opinions and other final documents of the Plenipotentiary and Administrative Conferences.

Article 14/2.(1)

2. The following shall be drafted in the working languages:

2.1 All conference documents which do not come under paragraph 1 of this Article.

2.2 The reference documents listed in the Annexes of this Convention.

Article 14/3.(1)

2.3 The other documents distributed by the General Secretariat.

Article 14/3.(2)

3. Texts shall be equivalent in substance and in form in all languages.

Article 14/2.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 58-E 30 June 1965 Original : English

PLENARY MEETING

CANADA

Proposals for the work of the Conference

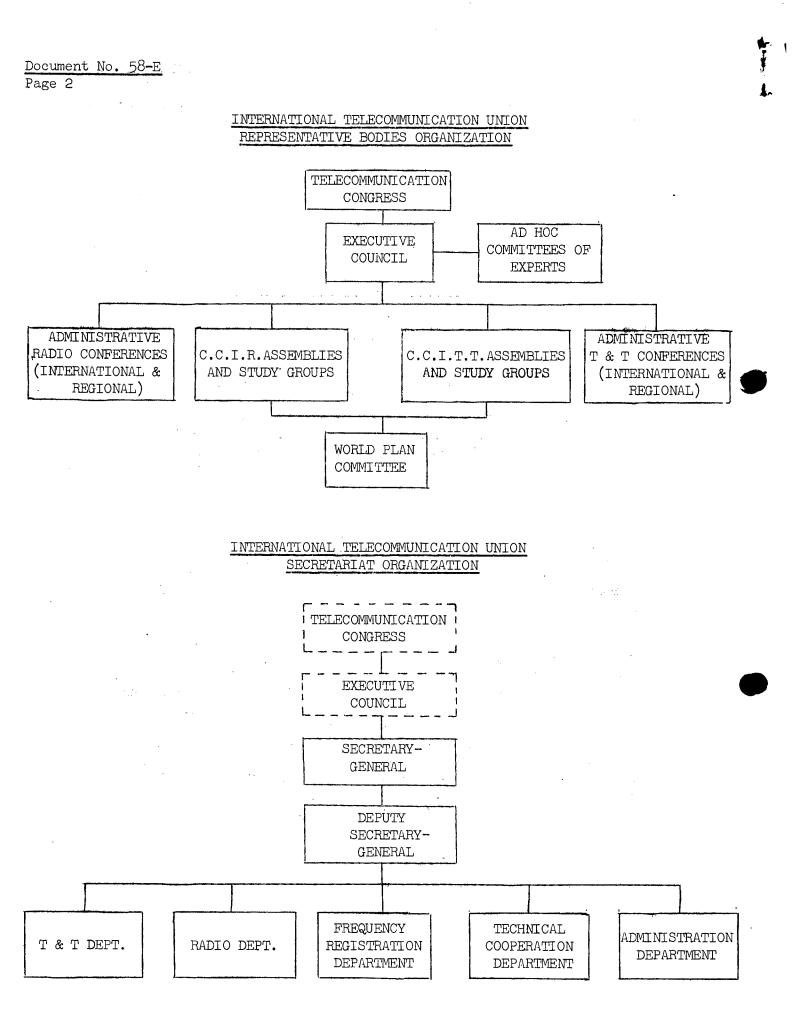
Preface

The attached draft revision of the I.T.U. Convention, Geneva, 1959, together with proposals relating to the General Regulations published in Document No. 59, constitute Canada's proposals to the 1965 Plenipotentiary Conference. These proposals have been prepared with the object in mind of making changes only where absolutely necessary. It is not intended herein to explain in detail the contents of these proposals, however, it may be useful to make a few observations concerning the form and the basic reasons for the presentation.

The proposals have been prepared in conformity with the Convention and the reasons given have been kept as brief as possible, with all amendments and additions underlined. Wherever the proposed amendments are of a minor nature only the modified provisions of that particular paragraph or article have been shown. Wherever the changes are of a major nature the complete paragraph or article has been reproduced. This is considered useful especially where parts of several Articles have been consolidated into one and in view of the transfer of some of the provisions of the existing Convention into the General Regulations. Insofar as deletions from the existing Convention are concerned, the provisions to be deleted are shown with appropriate reasons. An organizational chart showing the proposed new structure of the Union will be found overleaf.

In view of the large number of proposals that delegates to this Conference will be required to scrutinize it is hoped that the foregoing comments and the reasons contained herein are sufficiently detailed that these proposals will be clearly understood.





Article 1 - No. 12

CAN/58(1)

Fourth line, replace "Plenipotentiary Conferences" by "Telecommunication Congresses".

Reasons:

The term Telecommunication Congresses is more appropriate to the supreme body of the International Organization which deals with world-wide telecommunications matters.

CAN/58(2)

Article 2 - No. 13

Replace the present text by the following:

13 All Members shall be entitled to participate in conferences and assemblies of the Union and shall be cligible for election to any of its representative bodies.

Reasons:

To make specific reference to the assemblies of the International Consultative Committees. The word "organs" has been changed to "representative bodies" to conform with proposed changes in the structure of the Union.

CAN/58(3)

Article 2 - No. 14

First line, following the word "conferences" add "and assemblies".

Third line replace the word "Administrative" by "Executive".

Ref.

Ref. Reasons: CAN/58(3) Administrative functions of the Union are carried out (cont.) by the Secretariat under direction of the representative bodies.

The term "Executive Council" more adequately describes the functions of this representative body.

CAN/58(4)Article 2 - No. 16

Replace the present text by the following:

.

16 Associate Members shall have the same rights and obligations as Members of the Union, except that they shall not have the right to vote in any conference or assembly of the Union. They shall not be eligible for election to the Executive Council.

and and a second Reasons:

> Consequential as a result of proposed changes in the structure of the Union.

CAN/58(5) Article 5 - Nos. 27-30

30

Replace the present text by the following:

.

27 The organization of the Union shall be as follows:

· ,

- a) <u>Representative bodies</u>:
- 28 1. The Telecommunication Congress
- 29 2. Conferences and Assemblies
 - 3. The Executive Council

Page 5

b) The Secretariat.

<u>Ref</u>.

CAN/58(5) (cont.)

> The proposed organization would more adequately distinguish between the representative bodies of the Union and the Secretariat. The changes proposed in the responsibilities of the representative bodies and of the Secretariat are explained in the Articles dealing with these bodies. Concerning the organizational changes, the following principles have been considered:

a) The assemblies of the consultative committees are shown under representative bodies to distinguish between their functions and the duties of the Secretariat.

b) The permanent staff of the I.F.R.B. and the C.C.I.s have been reorganized into three departments under heads appointed by the Secretary-General. The Frequency Registration Department would continue the work of the Board while engineering and technical support for the consultative committees would be provided by the Radio Department and the Telegraph and Telephone Department.

(See Preface to these proposals.)

CAN/58(6)

Article 5 - Nos. 31-33

Delete.

Reasons:

CAN/58(7)

Article 6 - Heading

Amend to read: The Telecommunication Congress

.

 $\frac{\text{Ref.}}{\text{Article 6 - No. 33 a}}$

CAN/58(8) Before No. 34 insert the following:

33 a)

The Telecommunication Congress is the supreme body of the Union and it shall be composed of delegates representing Members and Associate Members.

· · · · · · · · ·

Reasons:

Basically this is the same provision as that now contained in 27 and it is considered that it is more appropriate to have this provision included in Article 6 which deals with the Telecommunication Congress.

CAN/58(9)

Article 6 - Nos. 34-38

Replace "Plenipotentiary Conference" and "Administrative Council" wherever they appear in this Article by "Telecommunication Congress" and "Executive Council" respectively.

CAN/58(10)

Article 6 - No. 36

First line, after the word "establish" add in brackets "(by a two-thirds majority)".

Reasons:

This is not a firm proposal but it is a suggestion that the Conference may wish to consider. It is noted that other United Nations specialized agencies require a two-thirds majority when their supreme body is dealing with budgetary matters.

• • • •

Ref.

Article 6 - No. 40

CAN/58(11)

Replace the present text by the following:

40 g) Elect the Secretary-General and fix the <u>date</u> of <u>his</u> taking office.

Reasons:

To delete the provision for the election of the Deputy Secretary-General as it is proposed that the Secretary-General would be the sole elected official of the Union.

CAN/58(12)

Article 6 - No. 41

Replace the present text by the following:

41

> Amend the Convention with the approval of a two-thirds majority vote of those present and voting. The amendment shall enter into force for those Members and Associate Members which have ratified such an amendment on the date specified by the Congress. In addition, such an amendment shall enter into force for all other Members and Associate Members two years after the closing date of the Congress, except for those Members and Associate Members which during this two-year period object to the amendment by notice to the Secretary-General. Any Member or Associate Member may withdraw their objection.

Reasons:

It is proposed that the Convention should be separated from the General Regulations. The provisions of the present Convention not subject to frequency change would be retained in the new Convention and amendments thereto would be subject to the ratification procedure set forth above. The General Regulations would be expanded to include those provisions which should be reviewed periodically by succeeding Telecommunication Congresses. This will be in conformity with similar principles adopted by other ·

. . . .

Ref. specialized agencies of the United Nations. The provision now contained in the Convention relating to the time limit for presentation of proposals to Conferences is considered adequate.

CAN/58(13) <u>Article 6 - No. 44</u>

Replace the present text by the following:

44

The Telecommunication Congress shall normally meet every three years at a date and place decided upon by the preceding Congress.

Reasons:

Experience has shown that a maximum of three years between Congresses will shorten their duration, reduce the work load of the Executive Council and allow better budgetary

planning. ای این ا دیگر استان استان از این از این استان and the second second and the second المرجع والمسوي والمستعد فأستم مناصر أنالو المتابية التنامي المتناب المتعاد المتعاد المتعاد المتعاد المتعا ويورد والمتعادية المتعالم متعادية . CAN/58(14) Article 6 - No. 46 • • · • • First line replace "twenty" by "one quarter of the". and a second Reasons:

> At the time when this provision was adopted the figure "twenty" was approximately one-quarter of the Members of the Union. With the increase in the membership it appears desirable to express the proportion required as a fraction in order to avoid frequent change.

Ref.	Article 7 - Heading
CAN/58(15)	Amend to read: Conferences and Assemblies
CAN/58(16)	Article 7 - Nos. 49-51 Replace the present text by the following:
	49 Conferences and Assemblies of the Union shall comprise:
	a) international Administrative Conferences:
	50 b) regional Administrative Conferences:
	51 c) assemblies of the Consultative Committees.
	Reasons:

- 5

This would simplify the conference structure and there would be no need for O.A.R.C.s, E.A.R.C.s or special conferences. As each conference would have a specific agenda, lengthy meetings would be eliminated. This should also provide better control by Administrations and the Executive Council, and improve their efficiency in preparing for such conferences. As Assemblies of the C.C.I.s are meetings of Member countries they should be included in this Article.

and the second CAN/58(17) Article 7 - No. 52

Replace the present text by the following:

52 International administrative conferences shall:

Ref.

CAN/58(17) (cont.) a) revise the Regulations provided for in 193, or parts thereof, with which they are respectively concerned in accordance with their agenda, which shall be determined by the Executive Council with the concurrence of the majority of the Members of the Union.

Reasons:

In view of the proposed changes in the types of conferences of the Union it is considered necessary that such conferences have a specific agenda.

CAN/58(18)

Article 7 - Nos. 53-55

and the second second

Delete.

Reasons:

As future conferences will have specific agenda there will be no need for the provision contained in 53. As a result of proposed changes in the structure of the Union there is no need to provide for the election of members of the I.F.R.B. or for instructions to the Board, therefore, the provisions contained in 54 and 55 are no longer required.

CAN/58(19)

Article 7 - Nos. 56-58

Replace the present text by the following:

56

- The date and place of an <u>International</u> administrative conference shall be determined:
 - a) by the preceding administrative conference if it so desires; or

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2.

<u>Ref</u>. CAN/58(19)

(cont.)

b) when at least <u>one-quarter</u> of the Members and Associate Members have addressed individual requests to the Secretary-General; or

c) on a proposal of the Executive Council.

CAN/58(20) Article 7 - Nos. 59 a)-59 f)

57

58

After No. 59 insert the following:

- 59 a) Regional administrative conferences may be convened;
 - a) <u>by a decision of the Executive Council or a</u> preceding Administrative Conference;
 - b) when at least one-quarter of the Members and Associate Members of the Union of the region concerned have notified the Secretary-General of their desire that such a conference should be held.
- 59 b) The date, place and agenda for a regional administrative conference shall be determined by the Executive Council with the concurrence of the majority of the Members of the Union in the region concerned.

59 c) Each Consultative Committee shall work through the (184 medium of: amended)

a) the Plenary Assembly, meeting normally every three years. When a corresponding <u>international</u> administrative conference has been convened, the Plenary Assembly should meet, if possible, at least eight months before this conference;

59 d) (185)

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(185) b) study groups, which shall be set up by the Plenary Assembly to deal with questions to be examined.

Document Page 12	No. <u>58-e</u>		
<u>Ref</u> . CAN/58(20) (cont.)	59 c) (181)	The Plenary Assemblics of the Consultative Commit are authorized to submit to administrative confer proposals arising directly from their recommendat or from findings on questions under their study.	rences
	59 f) (191 amended)	The working arrangements of the Consultative Comm are defined in the General Regulations.	nittees
	Reasons:	Specific reference to Part II of these regulation	ns
····	the Part n	deleted from 191 to avoid the necessity of changinumber in the Convention should future changes be neral Regulations.	ing
CAN/58(21)	· · · · · · · · · · · · · · · · · · ·		
····· · · · · · · · · · · · · · · · ·	Delete. Reasons:		
	conference	As a result of the proposed changes in the types es, the elimination of E.A.R.C.'s and special confe visions will no longer be required.	
CAN/58(22)		- Nos. 71-72	
	71	The date and place of <u>these Conferences</u> and Assem may be changed:	nblies

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<u>Ref</u>.

CAN/58(22) (cont.) a) when at least <u>one-quarter</u> of the Members and Associate Members of the Union concerned have individually proposed a change to the Secretary-General; or

b) on a proposal of the Executive Council.

Reasons:

72

This proposed change will apply to all conferences and assemblies thus eliminating the need to specify similar requirements for the different types of meetings of the Union.

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CAN/58(23)

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Article 7 - Nos. 74-76

Delete.

Reasons:

As a result of proposals contained in 59 a) and 59 b) relating to Regional Conferences these paragraphs are no longer required.

CAN/58(24)

Article 8 - Heading

Amend to read: Rules of Procedure of Congresses, Conferences and Assemblies.

<u>Document No. 58-E</u> Page 14

Article 8 - No. 77

CAN/58(25)

Ref.

77

Replace the present text by the following:

For the organization and their work and the conduct of their discussions, <u>Congresses</u>, <u>Conferences and</u> <u>Assemblies</u> shall be governed by the Rules of Procedure in the General Regulations. However, <u>before entering</u> on its deliberations, each congress, conference or assembly may adopt additional Rules of Procedure which it may consider essential provided these Rules are not in conflict with the Convention.

Reasons:

As these Rules of Procedure also apply to meetings of the C.C.I.s it is considered desirable that this be so indicated. This change should also clarify the authority of any meeting of the Union insofar as the adoption of additional Rules of Procedure is concerned.

CAN/58(26)

Article 9 - Heading

Amend to read: Executive Council

CAN/58(27)

Article 9 - No. 78

Replace the present text by the following:

78 <u>The Executive Council</u> shall be composed of <u>twenty-seven</u> Members of the Union elected by the <u>Telecommunication</u> <u>Congress</u> with due regard to the need for equitable representation of all parts of the world. The Members of the Union elected to the Council shall hold office until the date on which a new Council is elected by the <u>next Telecommunication Congress</u>. They shall be eligible for re-election.

Ref. Reasons:

CAN/58(27) It is proposed that the composition of the Council be (cont.) increased to 27 Members to provide for more equitable representation of all parts of the world. The two additional Members should be elected from the African Region.

CAN/58(28)

Article 9 - No. 79

First line <u>replace</u> "Plenipotentiary Conferences" by "<u>Telecommunication Congresses</u>".

Second line replace "Administrative" by "Executive".

CAN/58(29)

Article 9 - No. 79 a)

After No. 79 insert the following:

79 a) <u>A seat on the Executive Council shall be considered</u> vacant:

a) when a Council Member does not have a representative in attendance at two consecutive annual sessions of the Executive Council;

b) when the Council Member loses its vote thereon pursuant to the provisions of 233 of this Convention.

Reasons:

.....

In view of the increasing importance of the Executive Council and the powers given to it, it is considered desirable to have such a provision included in the Convention.

Ref.	Article 9 - No. 80
CAN/58(30)	First line replace "Administrative" by "Executive".
CAN/58(31)	Article 9 - No. 82
	Replace "Administrative" by "Executive".
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CAN/58(32)	Article 9 - No. 83
	First line replace "Administrative" by "Executive".
CAN/58(33)	Article 9 - No. 87
and a second	Replace the present text by the following:
н н. Население	the Council may hold meetings confined to its own members.
	Reasons:
. · ·	As a result of proposed changes in the structure of the Union.

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Ref.	Article 9 - No. 88
CAN/58(34)	Second line replace "Administrative" by "Executive".
CAN/58(35)	<u>Article 9 - No. 89</u>
	First line <u>replace</u> "Plenipotentiary Conferences" by " <u>Telecommunication Congresses</u> " and "Administrative" by " <u>Executive</u> ". Second line <u>replace</u> "Plenipotentiary Conference" by
	"Telecommunication Congress".
CAN/58(36)	Article 9 - Nos. 90-91
	Delete.

Reasons:

It is considered desirable that the Council should be able to act if necessary by means of correspondence, therefore 90 should be deleted. The functions and staff of the permanent organs have been moved into the Secretariat and as meetings of these organs will not be necessary 91 is no longer required.

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CAN/58(37)

Article 9 - No. 92

Second line replace "Administrative" by "Executive".

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Ref.	<u>Article 9 - No. 93</u>
CAN/58(38)	First line replace "Administrative" by "Executive"
	Fourth line replace "Plenipotentiary Conference" by "Telecommunication Congress"
CAN/58(39)	<u>Article 9 - No. 95</u>
•	Replace the present text by the following:
	95 13. The Executive Council shall:
can/58(40)	Article 9 - No. 96
	Delete.
	Reasons:
	The provision is already contained in No. 93.
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CAN/58(41)	Article 9 - No. 97
	First line <u>replace</u> "Plenipotentiary Conferences" by "Telecommunication Congresses".
	Third line replace "28 and 29" by "27 and 28"
	Sixth line <u>replace</u> "29" by " <u>28</u> ".
	Tenth line replace "Annex 6" by "Annex 4".
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Ref. Reasons:

CAN/58(41) As a consequence of the proposal to amend No. 27 and (cont.) to renumber certain Articles and Annexes.

CAN/58(42)

<u>Article 9 - Nos. 98 a)-98 c</u>)

After No. 98, insert the following:

.

98 a) Approve the appointments made by the Secretary-General to the posts of Deputy Secretary-General, and the Heads of Departments, including the filling ad interim of vacancies in these posts;

Reasons:

Required as a result of changes concerning elected officials of the Union.

98 b) Consider particular problems of conflicting radio frequency usage referred to it by the Secretary-General at the request of one of the Administrations concerned.

Reasons:

As explained in the proposed amendments of Article 5 of this Convention the work of the I.F.R.B. would be continued by the Frequency Registration Department. In cases where neither the Department nor the Secretary-General are able to resolve problems concerning radio frequency usage to the satisfaction of the Administrations concerned, such as, findings concerning frequency notices and cases of harmful interference, it is considered desirable that these matters be considered by the Executive Council.

98 c) May set up non-permanent ad hoc committees of experts as set forth in the General Regulations to assist the Council in the solution of specialized problems affecting the Union.

Ref.

Reasons:

CAN/58(42) (cont.)

This will enable Council to obtain the assistance of highly qualified experts in resolving complex technical and administrative problems. This should also expedite the work of Council. The composition and purposes of these ad hoc groups is outlined in Article 9 of the General Regulations.

CAN/58(43)

Article 9 - No. 99

Replace the present text by the following:

99 decide on the numbers and grading <u>and adjust the salary</u> scales of the staff of the Secretariat, taking into account the general directives given by the <u>Telecommunica-</u> tion Congress.

Reasons:

These amendments are necessary as a result of proposed changes in the structure of the Union. This will simplify the task of the Executive Council in matters pertaining to the salary scales of the staff of the Union.

CAN/58(44)

Article 9 - No. 103

Third line <u>replace</u> "Plenipotentiary Conference" by "Telecommunication Congress".

<u>Ref</u>

Article 9 - Nos. 104-108

CAN/58(45)

Reasons:

Delete.

As a result of proposed changes in 99 and the existing provision contained in 100 it is considered that the provisions contained in 104-108 are not required.

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CAN/58(46) <u>Article 9 - No. 109</u>

First line replace "Plenipotentiary" by "Telecommunication Congresses".

CAN/58(47)

Article 9 - Nos. 110-114

Delete.

Reasons:

As a result of changes proposed in the structure of the the Union and the new provisions contained in 98 a), b) and c), it is considered that these paragraphs are no longer required.

CAN/58(48)

1.11

<u>Article 9 - No. 116</u>

Second line <u>replace</u> "Plenipotentiary Conference" <u>by</u> "<u>Telecommunication Congress</u>"

Ref.	Article 9 - No. 117
CAN/58(49)	Replace the present text by the following:
	117 promote international cooperation for the provision of technical assistance especially through the parti- cipation of the Union in the appropriate programmes of the United Nations.
	Reasons:
	It is considered that the portion of this paragraph which has been deleted is already provided for in the Preamble to this Convention.
CAN/58(50)	Article 10
	Renumber as Article 11
	Amend the heading to read "The Secretariat".
CAN/58(51)	<u>Article 10 - No. 118</u>
· · · ·	Replace the present text by the following:
	118 The Secretariat shall comprise a Secretary-General who shall be the chief officer of the Union and all such staff as may be required for the work of the organization. The Secretary-General shall be elected by the Telecommunication Congress.
	Reasons:
	As a result of proposed changes in the structure of the Union. This will also describe the composition of the Secretariat and establish the authority of the Secretary-General.

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<u>Article 10 - No. 119</u>

CAN/58(52)

Ref.

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Replace the present text by the following:

119 The Secretary-General shall: take up his duties on the date determined at the time of his election, and shall normally remain in office for a period of six years or until a date determined by the following Telecommunication Congress. He shall be eligible for re-election;

Reasons:

To specify the term of office of the Secretary-General.

CAN/58(53)

Article 10 - No. 120

Replace the present text by the following:

120 be responsible to the <u>Telecommunication Congress</u>, and between meetings of the <u>Congress to the Executive</u> Council, for all duties entrusted to the Secretariat, and for all the technical, administrative and financial services of the Union;

Reasons:

To clarify the responsibilities of the office of the Secretary-General.

CAN/58(54)

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Article 10 - No. 121

Delete.

Ref.	Reasons:	
CAN/58(54) (cont.)	See proposal No. CAN/58(61)	
	n na stan na st Na stan na stan	
CAN/58(55)	<u>Article 10 - Nos. 122-142</u>	
	Transfer Nos. 122 and 125-142 to General Regulations (see proposal No. CAN/59(122))and delete Nos. 123-124.	
	Reasons:	
	As the provisions contained in these paragraphs are subject to frequent review, it is appropriate that they be included in the General Regulations.	
	and the second of the second	
CAN/58(56)	<u>Article 10 - No. 143</u>	
· .	First line replace "Administrative" by "Executive"	
CAN/58(57)	Article 10 - No. 144	
	Replace "Administrative Council" and "Plenipotentiary Conference" by "Executive Council" and "Telecommunication Congress" respectively wherever they appear in this paragraph. Fourth line replace the word "audit" by "examination".	

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<u>,</u>

Ref.	Reasons:
CAN/58(57) (cont.)	The word audit implies that the Council carries out an audit of the accounts, therefore, the word "examination" is considered more appropriate to describe the action of Council concerning these accounts.
CAN/58(58)	Article 10 - No. 145
	Second line replace "Administrative" by "Executive".
• • • • • • • • • • • • • • • • • • •	
CAN/58(59)	Article 10 - No. 147
	Transfer to General Regulations (see proposal No. CAN/59 (122)).
	Reasons:
and an	Considered more appropriate for inclusion in General Regulations.
CAN/58(60)	<u>Article 10 - No. 148</u>
	Replace the present text by the following:
	148 The Secretary-General or <u>his representative</u> may participate in a consultative capacity in <u>congresses</u> , <u>conferences</u> , <u>assemblics</u> and all other meetings of the Union.

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Ref. Reasons:

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CAN/58(60) To clarify the position of the Secretary-General (cont.) concerning participation in meetings of the Union.

CAN/58(61) Article 10 - Nos. 148 a)-148 g)

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After No. 148 insert the following: 148 a) (121

amended) The Secretary-General shall be assisted by a Deputy Secretary-General who shall be selected by the Secretary-General with the approval of the Executive Council. If the post of Secretary-General becomes vacant, the Deputy Secretary-General shall discharge the dutics ad interim.

Reasons:

To provide for the selection of the Deputy Secretary-General.

148 b) The staff of the Union shall be appointed by the Secretary-General under staff regulations approved by the Telecommunication Congress.

148 c) The Heads of the Radio Department and of the Telephone and Telegraph Department shall be selected by the Secretary-General from lists of candidates submitted by the Assemblies of the C.C.I.R. and the C.C.I.T.T. respectively.

Reasons:

To provide for the selection of the Heads of these Departments.

a ser a s

Ref.

CAN/58(61) (cont.)

amended) The Secretary-General, the Deputy Secretary-General and the Heads of the Departments of the Secretariat shall all be nationals of different countries, Members of the Union.

148 e)

148 d)

(149

(150

amended) In the performance of their duties, the Secretary-General, the Deputy Secretary-General and the staff of the Union, shall neither seek nor accept instructions from any government or from any other authority outside the Union. They shall refrain from acting in any way which is incompatible with their status as international officials.

Reasons:

The proposed amendments to 149 and 150 are as a result of changes in the structure of the Union.

148 f)

(151)

Each Member and Associate Member shall respect the exclusively international character of the duties of the officials mentioned in 150 and of the staff of the Union, and refrain from trying to influence them in the performance of their work.

148 g)

(152)

The paramount consideration in the recruitment of staff and in the determination of the conditions of service shall be the necessity of securing for the Union the highest standards of efficiency, competence and integrity. Due regard must be paid to the importance of recruiting staff on as wide a geographical basis as possible.

Ref. Article 11

CAN/58(62) The provisions of this Article are combined with those of Article 10 (see proposal No. CAN/58(61)).

CAN/58(63)

Article 12

Transfer Nos. 153-155 to General Regulations (see proposal No. CAN/69(122))and delete Nos. 156-175.

Reasons:

The duties of the I.F.R.B. contained in Nos. 153-155 are included without change in substance in the General Regulations under the duties of the Secretary-General. Nos. 156-175 are no longer required as a result of the proposal to discontinue the I.F.R.B. and establish the Frequency Registration Department.

CAN/58(64)

Article 13

Renumber as Article 10.

CAN/58(65)

<u>Article 13 - Nos. 176-177</u>

Delete

Reasons:

See proposal No. CAN/58(67).

• • • /

Article 13 - Nos. 178-180

CAN/58(66)

Ref.

Transfer to General Regulations (see proposal No. CAN/59 (123)).

Reasons:

As these provisions are instructions to the C.C.I.s and are subject to periodic review it is considered desirable to have them in the General Regulations.

CAN/58(67) <u>Article 13 - No. 181</u>

Transfer to Article 7 (see proposal No. CAN/58(20)).

CAN/58(68)

Article 13 - Nos. 183 a)-183 b)

After No. 183 insert the following:

183 a)

(176

amended) The International Radio Consultative Committee (C.C.I.R.) shall study technical and operating questions relating specifically to radio-communication and issue recommendations on them.

183 b)

(177

amended) The International Telegraph and Telephone Consultative Committee (C.C.I.T.T.) shall:

a) study technical, operating and tariff questions relating to telegraphy and telephony and issue recommendations on them;

Ref.

CAN/58(68) (cont.)

b) <u>in collaboration with the C.C.I.R. in a joint</u> <u>committee known as the World Plan Committee study</u> <u>questions relating to the development of international</u> <u>telecommunications networks and issue recommendations</u> <u>on them</u>.

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Reasons: To provide recognition of the world plan committee and to outline its functions.

CAN/58(69)

<u>Article 13 - Nos. 184-185</u>

Transfer to Article 7 (see proposal No. CAN/58(20)).

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CAN/58(70)

<u>Article 13 - Nos. 186-190</u>

• • • • •

Delete.

Reasons:

As the directors of the C.C.I.s will become Department Heads appointed by the Secretary-General from a list of candidates submitted by the Members of the C.C.I.s, 186 will no longer be required. The specialized secretariats will continue their functions as Departments within the Union, therefore, 187 is no longer required. There is no need to refer to laboratories in the Convention and 188 is not required. The provisions contained in 189 and 190 are covered in Article 8 as amended.

<u>Article 13 - No. 191</u>

CAN/58(71)

Ref.

Transfer to Article 7 (see proposal No. CAN/58(20)).

CAN/58(72)

Article 14

Renumber as Article 12.

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CAN/58(73)

<u>Article 14 - No. 192</u>

Delete.

Reasons:

As a result of the proposal to separate the General Regulations from the Convention. Insofar as the force of the General Regulations is concerned 193 (revised) adequately covers this requirement.

CAN/58(74)

<u>Article 14 - No. 193</u>

Second line <u>delete</u> the word "Administrative". Before "Telegraph Regulations" <u>add</u> "<u>General Regulations</u>".

Reasons:

As a result of the proposal to publish the General Regulations as a separate document.

Ref.

Article 14 - No. 194

CAN/58(75) Second line, replace "administrative" by "competent".

CAN/58(76) Article 15 - Nos. 196-197

Replace the present text by the following:

. . .

- 196 The expenses of the Union shall comprise the costs of:
 - a) The Executive Council and the Secretariat;
- b) conferences and assemblies, which, with regard to the provisions of Articles 6 and 7 of the Convention, are convened by the decision or with the agreement of the majority of the Members of the Union.

Reasons:

As a result of proposed changes in the structure of the Union.

CAN/58(77) Article 15 - No. 199

.......

Replace the present text by the following:

1<u>99</u>

.....

Expenses incurred by <u>regional</u> conferences referred to in <u>Article 7</u> which are not covered in 197, as determined by the <u>Executive</u> Council after ascertaining the majority view of the Members and Associate Members of the region in question, shall be borne in accordance with their unit classification by all Members and Associate Members of that region, and by any Members and Associate Members of other regions which may have participated in such conferences.

· · · ·

Ref.	Article 15 - No. 200
CAN/58(78)	Delete.
	Reasons:
	As a result of changes in the type of conferences.
CAN/58(79)	<u>Article 15 - No. 201</u>
	First line replace "Administrative" by "Executive".
	Third line replace "Plenipotentiary Conference" by
	"Telecommunication Congress".

CAN/58(80)

<u>Article 15 - No. 206</u>

Fourth line replace "(Buenos Aires, 1952)" by "(Geneva, 1959)".

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CAN/58(81)

Article 15 - Nos. 207-214

Replace "Administrative Council" wherever it appears by "Executive Council".

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Article 15 - No. 215

CAN/58(82)

Ref.

Transfer to General Regulations (see proposal No. CAN/59(126)).

. . ..

Reasons:

This provision dealing with the sale price of documents is considered more appropriate for inclusion in the General Regulations.

CAN/58(83)

<u>Article 16</u>

Renumber as Article 14.

CAN/58(84) <u>Article 16 - Nos. 219-230</u> <u>Transfer</u> to General Regulations (see proposal No. CAN/59(125)).

CAN/58(85) <u>Articles 17 to 50</u> <u>Renumber</u> as Articles 16-49 respectively.

به دارد المحم مرم مر

Ref. Article 17 - No. 233 Fifth line replace "Administrative" by "Executive". CAN/58(86) CAN/58(87) Article 17 - No. 234 Second line replace "Article 52" by "Article 50". CAN/58(88) Article 21 - No. 242 Seventh line replace "Article 50" by "Article 49". • • • • • • • • CAN/58(89) Article 23 - No. 246 Second line replace "Article 19" by "Article 18". CAN/58(90) Article 24 - No. 248 Third line replace "Buenos Aires, 1952" by "Geneva, 1959".

	Documer	nt	No.	58 - E
••• •• •• •••	 Page 36	5.		
	· ·			

Ref.	Article 25 - Heading
CAN/58(91)	
	"Validity of Regulations in force".
	and an
CAN/58(92)	<u>Article 26 - No. 249</u>
	First line, delete the word "Administrative".
	Third and fourth lines, <u>delete</u> : "ordinary, and where the case arises, extraordinary administrative".
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CAN/58(93)	Article 27 No. 252
	Third line, replace "Article 14" by "Article 12".
10 11 0	
CAN/58(94)	<u>Article 27 - No. 253</u>
	Third line, replace "Annex 4" by "Annex 3".
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CAN/58(95)	Article 28 - No. 254

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Third line, replace "Annex 6" by "Annex 4".

Ref.

Article 32 - No. 260

CAN/58(96)

Sixth line, <u>delete</u> the word "General".

CAN/58(97)

Article 36 - No. 268

First line replace "Article 21" by "Article 20".

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CAN/58(98)

Article 39 - No. 271

First line replace "Articles 38 and 48" by "Articles 37 and 47".

CAN/58(99)

<u>Article 40 - No. 273</u>

Third line delete the word "General".

CAN/58(100)

Article 40 - No. 274

Fourth line replace "Article 32" by "Article 31".

Ref.	Article 41 - No. 277
CAN/58(101)	Sixth line replace "Article 43" by "Article 42".
CAN/58(102)	Article 51 Renumber as Article 13
CAN/58(103)	Article 51 - No. 293 Replace the present text by the following:
	293 In this Convention, unless the context otherwise requires,
	a) the terms which are defined in the <u>General</u> <u>Regulations</u> shall have the meanings therein assigned to them;
	Reasons:
	The reference to Annex 3 has been changed to read "General Regulations" to avoid subsequent changes to this Convention whenever changes are made in the General Regulations.
<i></i>	and an
CAN/58(104)	<u>Article 51 - Nc. 294</u>
	Replace the present text by the following:

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<u>Ref</u>.

CAN/58(104)

(cont.)

294 b) other terms which are defined in the Regulations referred to in <u>Article 12</u> of this <u>Convention</u> shall have the meanings therein assigned to them.

Reasons:

As a result of the re-arrangement of the Articles of this Convention.

CAN/58(105)

Article 52

Renumber as Article 50

CAN/58(106)

<u>Article 52 - No. 295</u>

The effective date will require change.

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Annexes

CAN/58(107) <u>Ann</u>

Annex 1

Retain with necessary changes.

CAN/58(108)

Annex 2

Retain with necessary changes.

Document No. 58-E Page 40 Ref. Annex 3 • CAN/58(109) Transfer to General Regulations (see Document No. 59). · · · · · · · CAN/58(110) Annex 4 Retain as Annex 3 • CAN/58(111) Annex 5 Publish as a separate document (see Document No. 59). CAN/58(112) Annex 6 · • Retain as Annex 4 with consequential changes. ----

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INTERNATIONAL TELECOMMUNICATION UNION PLENIPOTENTIARY CONFERENCE MONTREUX 1965

Document No. 59-E 30 June 1965 Original: English

PLENARY MEETING

CANADA

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Proposals relating to the General Regulations

Note

It is proposed that Annexes 3 and 5 together with certain other provisions of the existing Convention which are subject to frequent review should be published as a separate document as follows:

- a) Article 1 formerly Annex 3;
- b) Articles 2 8 formerly Part I of Annex 5:
- c) Article 9 new provisions for ad hoc committees established under Article 9 of the Convention:
- d) Article 10 provisions transferred from existing Articles 10 and 12 of the Convention;
- e) Article 11 formerly Part II of Annex 5 together with certain provisions transferred from existing Article 13 of the Convention;
- f) Article 12 formerly Part II of Annex 5;
- g) Articles 13 & 14 provisions transferred from existing Articles 16 and 15 respectively of the Convention;
- h) Article 15 new provisions to provide effective date of these Regulations.



Ref.

CENERAL REGULATIONS TO THE INTERNATIONAL TELECOMMUNICATIONS CONVENTION

CAN/59 (113)

ARTICLE 1

Definition of Terms used in the International Telecommunications Convention and its Annexes

300 - 318 No change.

319 <u>Add</u>:

The heads of the Specialized Agencies of the United Nations.

320 – 322 No change.

CAN/59 (114)

ARTICLE 2

۰.

Invitation and Admission to <u>Telecommunication</u> <u>Congresses</u>, when there is an Inviting Government

500 - 505 Editorial changes as a consequence of proposals to amend the Convention.

506 Delete.

Reasons:

This provision already contained in 148 (revised) of the Convention. (See proposal No. CAN/58(60)).

507 - 509 Editorial changes as a consequence of proposals to amend the Convention.

ARTICLE 3

CAN/59 (115) Invitation and Admission to Administrative Conferences, when there is an Inviting Government

510 - 520 Editorial changes as a consequence of proposals to amend the Convention including deletion of 511.

521 Delete.

Reasons:

As a consequence of the proposal to amend 148 of the Convention. (See proposal No. CAN/58(60)).

522 Replace by the following:

Moreover, observers from Members and Associate Members which do not belong to the region concerned shall be admitted to regional conferences.

Reasons:

As a consequence of the proposal to amend Article 7 of the Convention.

CAN/59 (116)

ARTICLE 4

Special Provisions for Congresses and Conferences meeting when there is no Inviting Government

523

First line, after the words "When a" add "congress or a".

Second line <u>replace</u> "Chapters 1 and 2" by "Articles 2 and 3".

Ref.

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Ref.	ARTICLE 5	•
CAN/59 (117)	<u>Time-limits for presentation of proposals to</u> <u>Congresses and Conferences and</u> <u>conditions of submission</u>	
524	Third line, after the words "of the" add "congress or".	
52 5 –	526 No change.	
	• • • • • • • • • • • • • • • • • • •	
	n en en en la seconda de la La seconda de la seconda de	
can/59 (11 8)	ARTICLE 6	
da da esta da e Esta da esta da	Credentials for Congresses and Conferences	
527 –	528 No change.	
529	Replace "For Plenipotentiary Conferences" Telecommunication Congresses".	by " <u>For</u>
530	No change.	
531	Third line replace "Article 20" by "Articl	Le 19".
532	No change.	
533 -	540 No change.	
541 – <u>Reasor</u>	 A set of the set of	
the Co	As a consequence of the proposal to amend Artic	ele 7 of

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ARTICLE 7

CAN/59 (119)

Ref.

Provisions relative to a Change in the Time or Place of all Congresses, Conferences and Assemblies

Replace by the following:

The provisions of Articles 6 and 7 of the Convention shall apply when a change in the time or place of a congress, conference or assembly is requested by Members and Associate Members of the Union or is proposed by the <u>Executive</u> Council. However, such changes shall only be made if a majority of the Members concerned have pronounced in favour.

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553

No change.

555 <u>Replace</u> by the following:

Where the issue arises, the Secretary-General shall indicate the probable financial consequences of a change in the time or place, as, for example, when there has been an outlay of expenditure in preparing for the conference at the place initially chosen.

Reasons:

As a consequence of the proposal to amend Article 7 of the Convention.

CAN/59 (120)

ARTICLE 8

÷.

Rules of Procedure of Congresses, Conferences and Assemblies

556 - 564

No change.

Ref.	565	Replace by the following:	
CAN/59 (120) (Cont.)		constitute the conference Secretariat in consultation with the Secretary-General, to be made us of the staff of the Secretariat of the Union, and in case of need, of staff provided by the Administration of the inviting government.	
	Reasons:		
		To recognize the function of the Secretary-General ir onal arrangements for conferences.	ב
	566 - 571	No change.	
	572 - 576	Editorial changes as a consequence of proposals amend Articles 9 and 6 of the Convention.	to
	577 - 613	No change.	
and and a second se Second second	614	Replace "Chapter 5" by "Article 6".	
	615 – 619	No change.	
	620	Replace by the following:	
	<u>6</u> 	In cases where <u>new Members</u> and Associate Members are to be admitted to the Union, and where amendments are to be made to the Convention the majorities descr <u>n Articles 1 and 6 respectively</u> of the Convention shapply.	ibed
	Reasons:		

As a consequence of the proposal to amend Article $\boldsymbol{6}$ of the Convention.

7.

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621 - 661	No change,
662	Third line replace "Chapter 5" by "Article 6".
663	No change.
664	First line replace "Administrative" by "Executive".
	Second line delete the words "of the number of

Second line <u>delete</u> the words "of the permanent organs of the Union".

Ref.

Reasons:

CAN/59 (120) (Cont.) As a consequence of the proposal to amend Article 5 of the Convention.

CAN/59 (121)

ARTICLE 9

Ad Hoc Committees of the Executive Council

In order that the Executive Council may carry out its functions in the most efficient manner it may establish ad hoc committees to deal with specialized problems with the following provisions:

a) <u>each committee shall be composed of an odd number</u> of members and shall report its conclusions to the Executive Council;

b) each member shall be experienced in the subject to be discussed;

c) work and conclusions of committees may be carried out by correspondence;

d) the expenses incurred by the participants of the committees shall be paid by their respective Administrations;

e) <u>each committee may meet as and when required in the</u> opinion of the majority of the members of the committee.

Where the Council establishes a special committee to resolve problems of conflicting interests arising out of radio frequency usage referred to it by the Secretary-General, the following additional provisions shall apply:

a) this committee shall comprise five members selected by Council from a list submitted by the Administrations;

b) the members shall be chosen from Administrations which are not involved in the problem;

Ref.

c) the committee shall act only in formal session;

CAN/59 (121) (Cont.)

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CAN/59 (122)

d) the conclusions of this committee shall be final within the terms of the applicable provisions of the Radio Regulations.

Reasons:

To provide terms of reference for the ad hoc committees proposed under 98 b and 98 c. (See proposal No. CAN/58(42)).

ARTICLE 10

Duties of the Secretary-General

122 <u>Replace</u> by the following:

In addition to the duties outlined in Article 11 of the Convention the Secretary-General shall:

Reasons:

Provided for in 148 a and 148 b. (See proposal

No. CAN/58 (61)).

125 First line replace "Administrative" by "Executive".

Reasons:

As a consequence of the proposal to amend Article 5 of the Convention.

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126	Delete.	· · · ·
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127	Delete.	

128 No change.

Ref.	129 : 300	Fourth line delete "of the permanent organs".
CAN/59 (122) (Cont.)		a consequence of the proposal to amend Article 5 of
	the Conventio	Replace by the following:
	com	keep ut-to-date the official lists of the Union piled from data submitted by Administrations;
	131	Replace by the following:
• • • • • • • • • •	of	publish the recommendations and principal reports the Union;
	132	No change.
	134	Replace by the following: prepare, publish and keep up-to-date:
· .	135 - 136	No change.
	137	First line replace "Administrative" by "Executive".
	133	Replace by the following:
	ass	the technical standards of the <u>Union</u> concerning the ignment and utilization of radio frequencies;
	138 - 139	No change.
	140	Replace by the following:
· · · · · · · · · · · · · · · · · · ·	dev the als int	assemble and publish both technical and administrative ormation that might be specially useful to new or eloping countries in order to help them to improve ir telecommunication networks. Their attention shall o be drawn to the possibilities offered by the ernational programmes under the auspices of the ted Nations;

141 - 142 No change.

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CAN/59 (122) effect an orderly recording of frequency assignments (Cont.) made by the different countries so as to establish, in accordance with the procedure provided for in the Radio Regulations and in accordance with any decisions which may be taken by competent conferences of the Union, the date, purpose and technical characteristics of each of national recognition thereof; 154 Delete the first word "to". 155 First line delete the word "to". Third line replace "Administrative" by "Executive". 147 Replace by the following: The Deputy Secretary-General shall perform the duties of the Secretary-General in the absence of the latter. He shall also act as the chief technical officer responsible to the Secretary-General for the technical functions of the Union; Reasons:

Replace by the following:

As a consequence of proposals to amend existing Articles 5 and 10 of the Convention.

CAN/59 (123)

ARTICLE 11

Working Arrangements for the International Consultative Committees

665 - 669 Delete.

Reasons:

Already provided for in Articles 7 and 8 of the Convention.

Ref.

these assignments, with a view to ensuring formal inter-

Ref.	670 Co	Fourth line <u>delete</u> "and the Director of the onsultative Committee concerned".
CAN/59 (123) (Cont.)	671	No change.
	672 Co	Last sentence <u>delete</u> "and the Director of the onsultative Committee concerned".
	673	No change.
	674 Co	Third line replace "Director of the Consultative ommittee" by "Secretary General".
	178 - 179	No change.
	180	Replace by the following:
		The questions studied by each Consultative Commit

The questions studied by each Consultative Committee, on which it shall issue recommendations, shall be those submitted to it by the <u>Telecommunication Congress</u>, by an administrative conference, by the <u>Executive</u> Council, by the other Consultative Committee, in addition to those decided upon by the Plenary Assembly of the Consultative Committee itself, or, in the interval between its Plenary Assemblies, when requested or approved by correspondence, by at least twelve Members and Associate Members of the Union.

Reasons:

As a consequence of proposals to amend Articles 5, 6 and 7 of the Convention.

675 - 678 No change.

679 First line delete the words "of the Director".

- 680 Second line <u>replace</u> "Administrative" by "Executive".
- 681 Replace by the following:

consider any other matters deemed necessary within the provisions of <u>Articles 7 and 10</u> of the Convention and these General Regulations.

Ref.	Reasons:	
CAN/59 [°] (123) (Cont.)		a consequence of proposals contained in Article 7 10 of the Convention.
	682 - 683	Delete.
	Reasons:	
	Alre	eady provided for in Article 7 of the Convention.
	684	No change.
	685 - 687	Delete.
	Reasons:	· · · · · · · · · · · · · · · · · · ·
n an an Anna an Anna Anna Anna Anna Anna	Alre Regulations.	eady provided for in the Convention and these
a de la milera de la composición Arresta Arresta de la composición	688	No change.
n de Maria de Altonia Batilitadas Distancias	689 Comm	Last line <u>replace</u> "Director of the Consultative nittee concerned" by "Secretary-General".
	690 - 693	No change.
	694	Fifth line replace "Director" by "Secretary-General".
i de la companya de la	695 Comm	Second line <u>replace</u> "Director of a Consultative ittee" by "Secretary-General".
	696	First line replace "Director" by "Secretary-General".
	Reasons:	
	As a Consultative C	consequence of the proposed changes in the ommittees.
	697 - 709	Delete.
•	Reasons:	
	No l discontinue th	onger required as a result of the proposal to e specialized Secretariats.

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Ref.		ARTICLE 12
CAN/59 (124)		Relations of Consultative Committees between themselves and with other International Organizations
	710	No change.
	711	First line <u>replace</u> "The Directors of the Consultative Committees" by "The Secretary-General".
	712	First line <u>replace</u> "Director of a Consultative Committee" by "Secretary-General".
	Reasons:	
	Committee	As a consequence of proposed changes in the Consultative s.

713 Delete.

Reasons:

Already provided for in 148 of the Convention. (See proposal No. CAN/58 (60)).

CAN/59 **(1**25)

ARTICLE 13

Miscellaneous Regulations Concerning Languages

In accordance with Article 14 of the Convention:

219

Replace by the following:

The final documents of the <u>telecommunication</u> <u>congress, conferences</u> and <u>assemblies</u> of the Union shall be drawn up in the official languages of the Union, in versions equivalent in form and content.

Ref.	220	First line after the word "conferences" add "and assemblies".
CAN/59 (125) (Cont.)	221 - 223	No change.
	224	First line after the word "conferences" <u>add</u> "and <u>assemblies</u> ".
	· · · · ·	Second line <u>delete</u> the words "of its permanent organs" and <u>replace</u> "Administrative" by "Executive".
•	225	No change.
	226	First line after the word "conferences" add "and assemblies".
ang barang ang sana. Tang sana sana	227	First line <u>delete</u> "or to the Head of the permanent organ concerned".
	228	No change.
	229	First line <u>delete</u> "or to the Head of the permanent organ concerned".
	230	No change.

CAN/59(126)

ARTICLE 14

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215 Third line replace "Administrative" by "Executive".

ARTICLE 15

CAN/59 (127)

Ref.

Effective Date of the General Regulations

These Regulations, which are annexed to the International Telecommunication Convention shall come into force on

In witness whereof the delegates of the Members and Associate Members of the Union represented at the Telecommunication Congress of, have signed in the names of their respective countries the present Regulations in a single copy which will remain in the archives of the International Telecommunication Union and of which a certified copy will be delivered to every Member and Associate Member of the Union.

Done at of

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 60-E 6 July 1965 Original: English

PLENARY MEETING

Memorandum by the Secretary-General

TELECOMMUNICATION PRIVILEGES OF THE SPECIALIZED AGENCIES AND THE INTERNATIONAL ATOMIC ENERGY AGENCY

I have the honour to submit to the Conference the attached Memorandum which was transmitted to me on 15 June 1965 by the Secretary-General of the United Nations. This is submitted pursuant to the provisions of Annex 6 to the International Telecommunication Convention, Geneva, 1959.

> Gerald C. GROSS Secretary-General

Annex: 1



ANNEX

MEMORANDUM CONCERNING THE TELECOMMUNICATION PRIVILEGES OF THE SPECIALIZED AGENCIES AND THE INTERNATIONAL

ATOMIC ENERGY AGENCY

Transmitted by the Secretary-General of the United Nations on behalf of the Administrative Committee

on Coordination

While article IV, section 11, of the Convention on the Privileges and Immunities of the Specialized Agencies, adopted by the General Assembly at its second session (1947) provides that such agencies shall enjoy the treatment accorded to Governments in respect of telecommunications, when the revised International Telecommunications Convention was adopted (Atlantic City, 1947) the heads of the specialized agencies were not included among the persons entitled to originate government telegrams and telephone calls. The resulting conflict between these two instruments, to which the Plenipotentiary Conference of I.T.U. addressed itself at its Buenos Aires session (1952), led that Conference at its Geneva session (1959) to express, in its resolution No. 31, the hope that the United Nations would agree to reconsider the problem and to make the necessary amendments to bring the Convention on the Privileges and Immunities of the Specialized Agencies into conformity with the provisions of the I.T.U. Convention regarding government telegrams and telephone calls.

Having regard to the fact that the next session of the I.T.U. Plenipotentiary Conference is due to open in Montreux in September 1965, the A.C.C., which had kept this situation under review, felt it desirable to give further detailed consideration to the matter.

The General Assembly of the United Nations stressed the need for unification of privileges and immunities at its first session and, by resolution 22 (I) D of 13 February 1946, instructed the Secretary-General to open negotiations for that purpose. The standard clauses of the Convention on the Privileges and Immunities of the Specialized Agencies gave form to the explicit intention, expressed in General Assembly resolution 179 (II) of 21 November 1947, of effecting the "unification as far as possible of the privileges and immunities enjoyed by the United Nations and the specialized agencies" while providing in a single instrument, for those privileges and immunities which had been recognized as "essential for the effective exercise of \angle the/ respective functions" of the specialized agencies. Between 1957 and 1965, a substantial number of states had accepted the obligations of the Convention on the Privileges and Immunities of the Specialized Agencies, including the obligations relating to telecommunications set forth in article IV, section 11. Similar obligations have been accepted by an even greater number of States in Agreement with the Special Fund or the organizations participating in the Expanded Programme of Technical Assistance, thereby progressively strengthening an essential element of the basic pattern of international organization laid down in 1946-1947. The few countries which have made reservations regarding article IV, section 11, did so only on the ground that it was not possible for any Government fully to comply with its requirements unless and until all other Governments collaborated in according this treatment. Such declarations, which constituted a statement of fact, have not been treated as reservations.

As regards the unification of the privileges and immunitics of the United Nations and the specialized agencies, the A.C.C. would draw attention to the fact that in a number of cases there exist differences in the treatment accorded to international institutions, either in regard to particular organizations or in regard to particular categories of communications. For instance, apart from the overriding priority properly accorded to its telegrams relating to the maintenance of peace and security, United Nations telegrams relating to ordinary business, such as is also transacted by the specialized agencies, enjoy government treatment not accorded to the latter. This distinction is particularly striking in respect of technical assistance operations, which are carried out by the specialized agencies as well as by the United Nations. For many agencies headquarters agreement and agreements concerning the establishment of regional offices provide for government treatment for telecommunications, notably in the case of F.A.O. and W.H.O., while such treatment is also accorded to the Bank and the Fund under their articles of Agreement. It follows that, in a number of cases, specialized agencies already enjoy special facilities and that, apart from the desirability of a consistent approach and the avoidance of discrimination, a unified treatment for the telecommunications of the specialized agencies would have the advantage of simplifying the transmission of telegrams from specialized agencies which now fall in a wide variety of categories.

The A.C.C. feels that government treatment for all specialized agency telegrams and telephone calls would in the light of experience, be of considerable practical value as regards the effective exercise of their respective functions under special circumstances. Although priority of transmission or the possibility of using codes (provided for in article IV, section 12 of the Convention) cannot be left altogether out of account, government treatment involves practical advantages in respect of delivery and reply and, above all, ensures that the communications of specialized agencies shall not be hampered by general stoppage of all but government traffic, or by interruptions due, for instance, to local industrial disputes which might otherwise paralyse world-wide operations, sometimes of an urgent nature as in the case of natural disasters, epidemics, etc. Since the special circumstances, of an emergency nature, in which this treatment would become necessary, are often unforeseeable, it would rarely be possible to follow the procedure envisaged in resclution No. 27 adopted by the 1952 Plenipotentiary Conference and confirmed by the 1959 Plenipotentiary Conference in resolution No. 35. Nor is it always practicable for the traffic of the specialized agencies to be carried, in cases of emergency, over the United Nations point-to-point network as envisaged in resolution No. 26 of 1952, confirmed by resolution No. 32 of 1959.

While the total amount of the traffic of the specialized agencies has progressively increased and is today very substantial, the great majority of cables are sent as L.T. cables, and the number of urgent telegrams has steadily remained insignificant. In these circumstances the extension to the heads of the specialized agencies of government telecommunication privileges would not unduly jeopardize the interest of telecommunication services of members of the I.T.U. Moreover, the executive heads of the specialized agencies fully appreciate the importance of taking effective steps to ensure that any special facilities provided would be used only under proper control and in appropriate cases, and they would take the necessary action for this purpose.

The A.C.C. has noted that under Article III of the Agreement between the United Nations and the I.T.U., the United Nations may propose items for inclusion in the agenda of the I.T.U. Plenipotentiary Conference.

In the circumstances above outlined the A.C.C., subject to the abstention of the Secretary-General of I.T.U., has asked the Secretary-General of the United Nations to request that the forthcoming I.T.U. Plenipotentiary Conference give consideration (without prejudice to existing arrangements) to amending annex 3 of the I.T.U. Convention by the insertion in the list of authorities specified therein, which are entitled to originate government tolegrams and telephone calls, "the executive Heads of the Specialized Agencies and of I.A.E.A.".

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 61-E(Rev.2) 24 September 1965 Original : English

PLENARY MEETING

Memorandum by the Secretary-General

ALLOCATION OF PROPOSALS TO COMMITTEES

The Annexes to the present document contain suggestions regarding the allocation of the proposals contained in Documents Nos.1 - 154 to the various Committees mentioned in Document No. 2.

> Gerald C. GROSS Secretary-General

Annexes: 9

Note by the Secretariat :

Proposals are identified as follows :

- country designation (see Annex to Document No. 3);
- oblique stroke;
- number of the document in which the proposal was published;
- in brackets, the serial number of the proposal from the country concerned.

Document No. 61-E(Rev.2) Page 3

ANNEX 1

PLENARY MEETING

Report by the Administrative Council :

- Part I Outline of the activities of the Administrative Council and of those of the Union during the period 1960 - 1965 and of problems relating to the administration of the Union
- Part II (The Administrative Council)

Section 1 - General (and Annexes 1 - 3) Section 2.1 - Action in relation to conferences and meetings Section 2.2 - Reports to ECOSOC and to Administrations Section 2.8 - Other action by the Council Part III - Activities of the permanent organs (and Annexes 8 - 15)

- Part V Conferences and meetings
- Part VI Questions brought to the attention of the Conference

Document No. 1	-	Candidacies for the posts of Secretary-General and Deputy	
		Secretary-General of the Union	

- Document No. 2 Agenda of the Conference and Committee structure
- Document No. 3 Proposals for the work of the Conference
- Document No. 56 Coordination between the activities of the Union
- Document No. 66 Possible admission of the O.I.R.T.

Document No. 71 - Possible admission of the U.A.M.P.T.

Documents Nos. 89 112, 122, 126, 132, 146, 153 - Candidacies for membership of the Administrative

Council

Document No. 61-E(Rev.2) Page 5

ANNEX 2

COMMITTEE 2 - Credentials Committee

Terms of reference :

to verify the credentials of each delegation

Document No. 29 - Credentials

ANNEX 3

COMMITTEE 3 - Finance Control Committee

<u>Terms of reference</u>: to determine the organization and the facilities available to the delegates and to examine and approve the accounts for expenditure incurred throughout the duration of the Conference.

Document No. 74 -

Agreement between the Swiss P.T.T. Administration and the Secretary-General of the I.T.U. relating to the steps to be taken for the organization of the Conference.

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ANNEX 4

COMMITTEE 4 - Organization of the Union

Terms of reference : to examine proposals relating to the structure and organization of the Union

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Convention		Proj	posals	
<u>Article 5</u> Structure of the Union	TCH/20(4) UK/36(8) CAN/58(5) ARG/91(1) a	S/31(2) UK/36(9) CAN/58(6) nd (2)	DNK/32(2) USA/43(14) URS/64(5) MEX/118(2)	RFA/33(3) SUI/47(1) AUS/68(2)
Article 9 Administrative Council	TUN/4(1) LBY/8(1) HVO/12(1) TGO/16(1) J/19(4) J/19(8) KEN/22(1) SEN/27(1) IND/30(11) S/31(5) RFA/33(16) RFA/33(20) UK/36(11) UK/36(15) UK/38(56) USA/44(51) CTI/48(1)	GHA/5(1) RAU/9(1) NGR/13(1) CHV/17(5) J/19(5) TCH/20(8) UGA/23(1) RRW/28(1) IND/30(12) S/31(6) RFA/33(17) RFA/33(21) UK/36(12) UK/37(53) UK/40(69) BEL/45(9) CGO/51(1)	COG/6(1) ALG/10(1) MLI/14(1) CHN/17(6) J/19(6) TCH/20(9) TGK/24(1) IND/30(9) IND/30(13) S/31(7) RFA/33(18) RFA/33(22) UK/36(13) UK/37(54) ARS/41(1) BEL/45(10) PAK/53(1)	GUI/7(1) CME/11(1) DAH/15(1) SRL/18(1) J/19(7) TCH/20(10) MTN/25(1) IND/30(10) IND/30(10) IND/30(14) DNK/32(5) RFA/33(19) UK/36(10) UK/36(10) UK/36(14) UK/37(55) USA/43(18) BEL/45(11) ISR/54(9)

<u>Article 9</u> (contd.)	ISR/54(10) CAN/58(29) CAN/58(33) CAN/58(37) CAN/58(41) CAN/58(45) CAN/58(49) URS/64(9)	CAN/58(26) CAN/58(30) CAN/58(34) CAN/58(38) CAN/58(42) CAN/58(46) CAN/59(121)	CAN/58(27) CAN/58(31) CAN/58(35) CAN/58(39) CAN/58(43)	CAN/58(28) CAN/58(32) CAN/58(36) CAN/58(40)
(contd.)	CAN/58(33) CAN/58(37) CAN/58(41) CAN/58(45) CAN/58(49) URS/64(9)	CAN/58(34) CAN/58(38) CAN/58(42) CAN/58(46)	CAN/58(31) CAN/58(35) CAN/58(39) CAN/58(43)	CAN/58(32) CAN/58(36) CAN/58(40)
	CAN/58(37) CAN/58(41) CAN/58(45) CAN/58(49) URS/64(9)	CAN/58(34) CAN/58(38) CAN/58(42) CAN/58(46)	CAN/58(35) CAN/58(39) CAN/58(43)	CAN/58(36) CAN/58(40)
	CAN/58(41) CAN/58(45) CAN/58(49) URS/64(9)	CAN/58(42) CAN/58(46)	CAN/58(39) CAN/58(43)	CAN/58(40)
	CAN/58(45) CAN/58(49) URS/64(9)	CAN/58(42) CAN/58(46)	CAN/58(43)	
	CAN/58(49) URS/64(9)			CAN/58(44)
	URS/64(9)	CAN/59(121)	CAN/58(47)	CAN/58(48)
	•	1 1	URS/64(7)	URS/64(8)
		ETH/67(1)	AUS/68(4) to	(10)
	KOR/69(1)	LBR/70(1)	MRC/77(1)	JOR/86
	CIM/87(2)	ARG/91(7) ar	nd. (8)	MEX/93(1)
	MEX/93(2)	MEX/93(Resol	Lution)	MEX/118(6)
Article 10	TCH/20(11)	TCH/20(12)	TCH/20(13)	TCH/20(14)
General Secretariat	тсн/20(15)	TCH/20(16)	TCH/20(17)	IND/30(15)
	IND/30(16)	IND/30(17)	IND/30(18)	IND/30(19)
	IND/30(20)	IND/30(21)	IND/30(22)	S/31(8)
	s/31(9)	DNK/32(6)	DNK/32(7)	RFA/33(23)
	RFA/33(24)	RFA/33(25)	RFA/33(26)	RFA/33(27)
	RFA/33(28)	RFA/33(29)	RFA/33(30)	RFA/33(31)
	RFA/33(32)	RFA/33(33)	RFA/33(34)	RFA/33(35)
	RFA/33(36)	rfa/33(37)	RFA/33(38)	RFA/33(39)
	UK/35(2)	UK/35(3)	UK/35(4)	UK/36(16)
	UK/36(17)	UK/36(18)	UK/36(19)	UK/36(20)
	UK/36(21)	UK/36(22)	UK/36(23)	UK/36(24)
	UK/36(25)	ŪK/36(26)	UK/36(27)	UK/36(28)
	UK/38(57)	USA/43(19)	USA/44(52)	BEL/45(12)
	BEL/45(13)	BEL/45(14)	BEL/45(15)	BEL/45(16)
	BEL/45(17)	FNL/46(26)	FNL/46(27)	CAN/58(50)
	CAN/58(51)	CAN/58(52)	CAN/58(53)	CAN/58(54)
			•	•
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Convention	Proposals
Article 10 (contd.)	CAN/58(55) CAN/58(56) CAN/58(57) CAN/58(58) CAN/58(59) CAN/58(60) CAN/58(61) CAN/59(122) AUS/68(11) to (23) + Corr. MEX/92 MEX/93(3) MEX/118(7) MEX/118(3) MEX/118(9) MEX/118(10) MEX/118(11) MEX/118(12) MEX/118(13) MEX/118(14) MEX/118(15) MEX/118(16)
Article 11 The officials and staff of the Union	J/19(9) TCH/20(18) TCH/20(19) IND/30(23) IND/30(24) IND/30(25) S/31(10) DNK/32(8) RFA/33(40) RFA/33(41) UK/36(29) UK/36(30) UK/36(31) USA/43(20) FNL/46(28) CAN/58(62) URS/64(10) URS/64(11) AUS/68(24) to (26) ARG/91(9) and (10) MEX/118(17) MEX/118(18) MEX/121(Resolution)
Article 12 I.F.R.B.	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$

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Convention		Pro	posals	
Article 13	CHN/17(7)	CHN/17(8)	TCH/20(21)	IND/30(34)
International	IND/30(35)	IND/30(36)	IND/30(37)	· S/31(22)
Consultative Committees	S/31(23)	DNK/32(22)	DNK/32(23)	DNK/32(24)
	RFA/33(4 3)	RFA/33(44)	RFA/33(45)	RFA/33(46)
	UK/35(6)	UK/36(32)	UK/36(33)	UK/39(63)
	USA/43(22)	USA/43(23)	USA/43(24)	USA/43(25)
	USA/43(26)	USA/43(27)	USA/43(28)	USA/43(29)
	USA/43(30)	USA/43(31)	BEL/45(18)	SUI/47(4)
	SUI/47(5)	SUI/47(6)	SUI/47(7)	CAN/58(64)
	CAN/58(65)	CAN/58(66)	CAN/58(67)	CAN/58(68)
	CAN/58(69)	CAN/58(70)	CAN/58(71)	URS/64(14)
	URS/64(15)	AUS/68(28)	to (30)	CLM/87(4)
	ARG/91(13) t	;0 (15)	MEX/92	MEX/118(19
	MEX/118(20)	MEX/120(1)	. 	
General Regulations	s/31(24)		****	
(new provisions)	, - 、 · ·			

ANNEX 5

COMMITTEE 5 - Personnel questions

Terms of reference :

to examine personnel questions, including those arising from the assimilation of Union salaries, allowances and pensions to those of the U.N. Common System.

Report by the Administrative Council :

Part II - (The Administrative Council)

Section 2.4 - Action on staff matters (and Annex 4)

Document No. 75 - Report by the Management Board of the I.T.U. S.S.and B. Funds.

ANNEX 6

COMMITTEE 6 - Finances of the Union

Terms of reference:

- to examine the financial management of the Union and approve the accounts for the years 1959 to 1964;
- to study the financial position of the Union and the proposals affecting the finances of the Union.

Report by the Administrative Council

Part II - (The Administrative Council) Section 2.5 (and Annexes 5-7) - Activities relating to budgetary and financial questions Section 2.7 - Action relating to the I.T.U. building Document No. 52 - Examination of the Financial Management of the Union Document No. 55 - Request by the Republic of Honduras to change its class of contribution Document No. 73 - Participation in defraying Union expenses Document No. 78 - External audit of Union accounts Document No. 85 - Accounts in arrears

Document No.127 - Request by the Algerian Democratic People's Republic for a lower class of contribution to the I.T.U. Budget

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Convention		Proposals		
Article 15				
Finances of the Union	J/19(12)	J/19(13)	IND/30(38)	RFA/33(49)
	RFA/33(50)	RFA/33(51)	RFA/33(52)	RFA/33(53)
	UK/35(7)	UK/40(70)	USA/43(33)	USA/44(53)
	BEL/45(19)	BEL/45(20)	BEL/45(21)	BEL/45(22)
	FNL/46(29)	CAN/58(76)	CAN/58(77)	CAN/58(78)
	CAN/58(79)	CAN/58(80)	CAN/58(81)	CAN/58(82)
	CAN/59(126)	AUS/68(1)	ARG/91(16) to (19)	
PROTOCOL I	BEL/45(29)			
Procedure to be followed by Members and Associate Members in choosing their class of contri- bution				
PROPOCOL II				
Expenses of the Union for the period 1961 to 1965				
PROTOCOL III				
Limits on ordinary expenditure				

ANNEX 7

<u>COMMITTEE 7</u> - <u>Relations with the United Nations, the Specialized Agencies</u> and other international organizations

> <u>Terms of reference</u>: to examine problems arising from relations with the United Nations, the Specialized Agencies and other international organizations.

Report by the Administrative Council

Part II - (The Administrative Council)

Section 2.3 - Relations with the United Nations, the Specialized Agencies and other international organizations.

Convention	Proposals		
Article 28 Relations with the United Nations	RFA/33(62) CAN/58(95)		
Article 29 Relations with international organizations			
<u>Annex 6</u> Agreement between the United Nations and the I.T.U.	USA/43(42) CAN/58(112)		

ANNEX 8

COMMITTEE 8 - Technical Cooperation

<u>Terms of reference</u>: to examine problems arising from activities of the Union in the field of Technical Cooperation

Report by the Administrative Council

Part II - (The Administrative Council)

Section 2.6 - Activities in the field of technical cooperation

Part IV -(and Annexes 16-29) Activities in the field of technical cooperation

Document No. 63 ARS/63(2)

ARS/63(3)

- Establishment of an International Telecommunication Studies Institute

- Establishment of I.T.U.'s own programme of Technical Assistance and increased budget

Document No. 76 MLA/76(1) MLA/76(2)

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- Creation of regional offices.

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COMMITTEE 9 - Convention and General Regulations

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<u>Terms of reference</u>: to examine proposals for modification of the Convention and the General Regulations, <u>other than those concerning</u> <u>the structure and organization of the</u> <u>Union, personnel and financial matters,</u> <u>relations with the U.N. and technical</u> <u>cooperation</u>

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	Proposa	ls	
J/19 URS/64(1)	S/31(1) AUS/68	DNK/32(1)	PRG/57

Convention		Propos	als	
Preamble	POL/42(1)	USA/43(1)	URS/64(2)	
Article 1				
Composition of the Union	TCH/20(1)	TCH/20(2)	TCH/20(3)	IND/30(1)
	POL/42(2)	POL/42(3)	POL/42(4)	USA/43(2)
	USA/43(3)	USA/43(4)	USA/43(5)	CAN/58(1)
	URS/64(3)	INS/113		
Article 2				
Rights and obligations of	IND/30(2)	IND/30(3)	RFA/33(1)	RFA/33(2)
Members and Associate Members	UK/35(1)	UK/37(52)	USA/43(6)	USA/43(7)
	USA/43(8)	FNL/46(25)	CAN/58(2)	CAN/58(3)
	CAN/58(4)	AUS/68(1)		
Article 3				
Seat of the Union				

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Convention		Propos	als	
<u>Article 4</u> Purposes of the Union	CHN/17(1) IND/30(4) USA/43(10)	ISR/26(1) IND/30(5) USA/43(11)	ISR/26(2) IND/30(6) USA/43(12)	ISR/26(3) USA/43(9) USA/43(13)
	BEL/45(1)	URS/64(4)	MEX/118(1)	
Article 6 Plenipotentiary Conference	CHN/17(2) TCH/20(6) BEL/45(2) CAN/58(8) CAN/58(12) ARG/91(3)	J/19(1) IND/30(7) BEL/45(3) CAN/58(9) CAN/58(13) MEX/118(3)	J/19(2) RFA/33(4) BEL/45(4) CAN/58(10) CAN/58(14)	TCH/20(5) USA/43(15) CAN/58(7) CAN/58(11) URS/64(6)
<u>Article 7</u> Administrative Conferences	DNK/32(3) RFA/33(7) RFA/33(11) RFA/33(15) UK/39(65) BEL/45(7) ISR/49(7) CAN/58(17) CAN/58(21)		J/19(3) S/31(3) RFA/33(5) RFA/33(9) RFA/33(13) UK/39(63) BEL/45(5) SUI/47(2) CAN/58(15) CAN/58(19) CAN/58(23) MEX/118(4)	TCH/20(7) S/31(4) RFA/33(6) RFA/33(10) RFA/33(14) UK/39(64) BEL/45(6) SUI/47(3) CAN/58(16) CAN/58(20) AUS/68(3) MEX/118(5)
<u>Article 8</u> Rules of Procedure of Conferences	USA/43(17)	CAN/58(24)	CAN/58(25)	
<u>Article 14</u> Regulations	RFA/33(47) UK/38(60) CAN/58(73)	RFA/33(48) USA/43(32) CAN/58(74)	UK/38(58) SUI/47(8) CAN/58(75)	UK/38(59) ISR/54(11)
<u>Article 16</u> Languages	RFA/33(54) UK/36(34) USA/43(34) AUS/68(32)-(2	RFA/33(55) UK/36(35) BEL/45(23) 33)	RFA/33(56) UK/36(36) CAN/58(83) MEX/92	RFA/33(57) UK/36(37) CAN/58(84)

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· · · · · · · · · · · · · · · · · · ·	Convention	· · · · ·	Proposal	ls	
	Article 17	J/19(14)	RFA/33(58)	UK/36(38)	CAN/58(85)
	Ratification of the Convention	CAN/58(86)	CAN/58(87)	AUS/68(34)-(35)
	Article 18	USA/43(35)	CAN/58(85)		
•• • • •	Accession to the Convention		• · · • •		
	Article 19	CAN/58(85)			
	Application of the Convention to Countries or Territories for whose				
	Foreign Relations Members of the Union are responsible				
	<u>Article 20</u> Application of the Convention to Trust Territories of the	USA/43(36)	CAN/58(85)		
	United Nations		· • • • • • • •		
	Article 21	RFA/33(59)	RFA/33(60)	CAN/58(85)	CAN/58(88)
	Execution of the Convention and Regulations		•••••••••••••••••••••••••••••••••••••••		
	Article 22	CAN/58(85)		• • • •	
	Denunciation of the Convention	· · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		

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Convention		Propo	sals	
<u>Article 39</u> Priority of Government Telegrams and Telephone Calls	BEL/45(24)	CAN/58(85)	CAN/58(98)	
<u>Article 40</u> Secret language	UK/36(40) CAN/58(100)	BEL/45(24)	CAN/58(85)	CAN/58(99)
<u>Article 41</u> Rendering and Settlement of Accounts	CHN/17(9) CAN/58(101)	RFA/33(65)	BEL/45(24)	CAN/58(85)
<u>Article 42</u> Monetary Unit	BEL/45(24)	CAN/58(85)		
Article 43 Special Agreements	BEL/45(24)	CAN/58(85)		
<u>Article 44</u> Regional Conferences, Agreements and Organiza- tions	BEL/45(24)	CAN/58(85)	· .	
<u>Article 45</u> Rational use of Frequen- cies and Spectrum Space	CHN/17(10) KOR/69(2)	BEL/45(24)	SUI/47(11)	CAN/58(85)
Article <u>46</u> Intercommunication	CHN/17(10)	BEL/45(24)	CAN/58(85)	KOR/69(2)

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Convention	· .	Proposa	ls	• •
<u>Article 47</u> Harmful Interference	CHN/17(10) KOR/69(2)	FOL/42(6)	BEL/45(24)	CAN/58(85
<u>Article 48</u> Distress Calls and Messages	CHN/17(10)	BEL/45(24)	CAN/58(85)	KOR/69(2)
Article 49 False or Deceptive Distress, Safety or Identification Signals	CHH/17(10) KOR/69(2)	J/19(16)	BEL/45(24)	CAN/58(85
	RFA/33(66) ARG/91(23)	BEL/45(24)	CAN/58(85)	ARG/91(22)
<u>Article 51</u> Definitions	CAN/58(102)	CAN/58(103)	CAN/53(104)	
<u>Article 52</u> Effective Date of the Convention	IND/30(40)	CAN/58(105)	CAN/58(106)	
<u>Annex 1</u>	POL/42(7)	USA/43(37)	CAN/58(107)	
Annex 2	USA/43(38)	CAN/58(108)		

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Convention	Proposals				
Annex 3	RFA/33(67)	RFA/33(68)	RFA/33(69)	RFA/33(70)	
Definition of Terms	RFA/33(71)	RFA/33(72)	USA/43(39)	BEL/45(25)	
used in International	ISR/54(12)	ISR/54(13)	CAN/58(109)	CAN/59(113	
Telecommunication Convention and its Annexes	UN/60	URS/64(18)	ARG/91(24)		
<u>Annex 4</u> Arbitration	USA/43(40)	CAN/58(110)			
<u>Annex 5</u>	USA/43(41)	USA/44(43)	USA/44(44)	CAN/58(111)	
General Regulations	CAN/59	URS/64(19)	ARG/91(25)		
Part I				_	
Chapter 1	CHN/17(11)	RFA/33(73)	UK/36(41)	USA/44(45)	
Invitation and Admis- sion to Plenipotent-	CAN/59(114)	URS/64(20)	URS/64(21)	AUS/68(36)	
iary Conferences when					
there is an Inviting Government					
Chapter 2	CIIN/17(12)	RFA/33(74)	RFA/33(75)	RFA/33(76)	
Invitation and Admis-	UK/36(42)	UK/39(67)	USA/44(46)	CAN/59(115	
sion to Administrative	URS/64(22)	AUS/68(37)	, ,		
Conferences when there is an Inviting Govern-		, ,			
ment				•	
Chapter 3	CHN/17(13)	USA/44(47)	CAN/59(116)		
Special provisions for					
Conferences meeting when there is no					
Inviting Government					
Chapter 4	CHN/17(14)	CHN/17(15)	UK/40(71)	USA/44(48)	
Time limits for pre-	BEL/45(26)	BEL/45(27)	CAN/59(117)	/ ++()	
sentation of proposals		,	, 17		
to Conferences and Conditions of Sub-					
mission					

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Convention		Proposals	
<u>Chapter 5</u> Credentials for Conferences	RFA/33(77)	USA/44(49)	CAN/59(118)
<u>Chapter 6</u> Procedure for calling Extraordinary Adminis- trative Conferences at the request of Members of the Union or on a proposal of the Adminis trative Council	CHN/17(16) ISR/84(14)	UK/39(68) ARG/91(26)	BEL/45(28)
<u>Chapter 7</u> Procedure for convening Special Administrative Conferences at the request of Mombers of the Union or on a pro- pcsel by the Adminis- trative Council	RFA/33(78)		
<u>Chapter 8</u> Provisions common to all Conferences. Change in the Time or Place of a Conference	CAN/59(119)		•••• • • • •
<u>Chapter 9</u> <u>Rules of Procedure</u> of Conferences	CHN/17(17) UK/36(44) CAN/59(120)	RFA/33(79) USA/44(50) AUS/68(38)	RFA/33(80) UK/36(43) SUI/47(12) AUS/68(39)
<u>Part II</u> <u>Chapter 10</u> General Provisions	USA/44(55)	USA/44(56)	CAN/59(123) ARG/91(27)

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Convention		Proposals				
<u>Chapter 11</u> Conditions for Participation	USA/44(57)	CAN/59(123)				
<u>Chapter 12</u> Duties of the Plenary Assembly	UK/44(73)	USA/44(58)	CAN/59(123)			
<u>Chapter 13</u> Meetings of the Plenary Assembly	J/19(17) USA/44(59)	RFA/33(81) CAN/59(123)	RFA/33(82) KOR/69(3)	UK/36(45) AUS/68(40)		
<u>Chapter 14</u> Languages and Method of Voting in Plenary Assemblies	USA/44(60)	CAN/59(123)				
<u>Chapter 15</u> Composition of Study Groups	USA/44(61)	CAN/59(123)				
<u>Chapter 16</u> Treatment of Business of Study Groups	RFA/33(83)	USA/44(62)	CAN/59(125)			
<u>Chapter 17</u> Duties of the Director, Specialized Secretariat	TCH/20(25) UK/36(47) UK/40(74) AUS/68(41)	RFA/33(84) UK/36(48) UK/40(75) to (45)	RFA/33(85) UK/36(49) USA/44(63)	UK/36(46) UK/36(50) CAN/59(123)		
<u>Chapter 18</u> Proposals for adminis- trative Conferences	UK/40(72)	USA/44(64)	CAN/59(123)			

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Convention	Proposals			
Chapter 19 Relations of C.C.I.'s between themselves and with other International Organiza- tions	TCH/20(26) FNL/46(30)	RFA/33(86) CAN/59(124)	uk/36(51) Aus/68(46)	USA/44(65)
New provisions	USA/44(54) CAN/59(127)	USA/44(66)	USA/44(67)	CAN/59(125)
New Additional Prctocol	SUI/47(13)			
Draft Resolution	BEL/45(30)	BEL/45(31)	SUI/47(9)	CLM/87(3)

PLENIPOTENTIARY CONFERENCE MONTREUX 1965

Document No. 61-E(Rev.) 7 September 1965 Original : English

PLENARY MEETING

Memorandum by the Secretary-General

ALLOCATION OF PROPOSALS TO COMMITTEES

The Annexes to the present document contain suggestions regarding the allocation of the proposals contained in Documents Nos.l - 84 to the various Committees mentioned in Document No. 2.

> Gerald C. GROSS Secretary-General

Annexes: 9

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Note by the Secretariat :

Proposals are identified as follows :

- country designation (see Annex to Document No. 3);
- oblique stroke;
- number of the document in which the proposal was published;
- in brackets, the serial number of the proposal from the country concerned.

ANNEX 1

PLENARY MEETING

Report by the Administrative Council :

- Part I Outline of the activities of the Administrative Council and of those of the Union during the period 1960 - 1965 and of problems relating to the administration of the Union
- Part II (The Administrative Council)

Section 1 - General (and Annexes 1 - 3) Section 2.1 - Action in relation to conferences and meetings Section 2.2 - Reports to ECOSOC and to Administrations Section 2.8 - Other action by the Council Part III - Activities of the permanent organs (and Annexes 8 - 15) Part V - Conferences and meetings

Part VI - Questions brought to the attention of the Conference

Document No. 1 - Candidacies for the posts of Secretary-General and Deputy Secretary-General of the Union

- Document No. 2 Agenda of the Conference and Committee structure
- Document No. 3 Proposals for the work of the Conference
- Document No. 56 Coordination between the activities of the Union
- Document No. 66 Possible admission of the O.I.R.T.
- Document No. 71 Possible admission of the U.A.M.P.T.

ΔΝΝΕΧ 2

COMMITTEE 2 - Credentials Committee

Terms of reference :

to verify the credentials of each delegation

Document No. 29 - Credentials

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ANNEX 3

COMMITTEE 3 - Finance Control Committee

<u>Terms of reference</u>: to determine the organization and the facilities available to the delegates and to examine and approve the accounts for expenditure incurred throughout the duration of the Conference.

Document No. 74 - Agreement between the Swiss P.T.T. Administration and the Secretary-General of the I.T.U. relating to the steps to be taken for the organization of the Conference.

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ANNEX 4

COMMITTEE 4 - Organization of the Union

Terms of reference : to examine proposals relating to the structure and organization of the Union

Convention	Proposals				
<u>Article 5</u> Structure of the Union	TCH/20(4) UK/36(8) CAN/58(5)	s/31(2) uk/36(9) can/58(6)	DIK/32(2) USA/43(14) URS/64(5)	RFA/33(3) SUI/47(1) AUS/68(2)	
<u>Article 9</u> Administrative Council	TUN/4(1) LBY/8(1) HVO/12(1) TGO/16(1) J/19(4) J/19(8) KEN/22(1) ISR/26(4) RRW/28(1) IND/30(12) S/31(6) RFA/33(17) RFA/33(17) RFA/33(21) UK/36(12) UK/37(53) UK/40(69) BEL/45(9)	CHA/5(1) RAU/9(1) HGR/13(1) CHV/17(5) J/19(5) TCH/20(8) UGA/23(1) ISR/26(5) IND/30(9) IND/30(13) S/31(7) RFA/33(18) RFA/33(22) UK/36(13) UK/37(54) ARS/41(1) BEL/45(10)	COG/6(1) ALG/10(1) HLI/14(1) CHN/17(6) J/19(6) TCH/20(9) TGK/24(1) ISR/26(6) IND/30(10) IND/30(14) DNK/32(5) RFA/33(19) UK/36(10) UK/36(14) UK/37(55) USA/43(18) BEL/45(11)	GUI/7(1) CME/11(1) DAH/15(1) SRL/18(1) J/19(7) TCH/20(10) JTN/25(1) SEN/27(1) IND/30(11) S/31(5) RFA/33(16) RFA/33(16) RFA/33(20) UK/36(11) UK/36(15) UK/38(56) USA/44(51) CTI/48(1)	

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Convention		Proposals				
Article 9	CGO/51(1)	PAK/53(1)	ISR/54(9)	ISR/54(10)		
(cont.)	CAN/58(26)	CAN/58(27)	CAN/58(28)	CAN/58(29)		
•	CAN/58(30)	CAN/58(31)	CAN/58(32)	CAN/58(33)		
	CAN/58(34)	CAN/58(35)	CAN/58(36)	CAN/58(37)		
· .	CAN/58(38)	CAN/58(39)	CAN/58(40)	CAN/58(41)		
	CAN/58(42)	CAN/58(43)	CAN/58(44)	CAN/58(45)		
	CAN/58(46)	CAN/58(47)	CAN/58(48)	CAN/58(49)		
	CAN/59(121)	URS/64(7)	URS/64(8)	URS/64(9)		
	ETH/67(1)	AUS/68(4) t	;0 (10)	KOR/69(1)		
	LBR/70(1)	IRC/77(1)				
Article 10	TCH/20(11)	TCH/20(12)	TCH/20(13)	TCH/20(14)		
General Secretariat	TCH/20(15)	тсн/20(16)	TCH/20(17)	IMD/30(15)		
	IND/30(16)	IND/30(17)	IND/30(18)	IND/30(19)		
	IND/30(20)	IND/30(21)	IND/30(22)	S/31(8)		
	s/31(9)	DNK/32(6)	DNK/32(7)	RFA/33(23)		
	RFA/33(24)	RFA/33(25)	RFA/33(26)	RFA/33(27)		
	RFA/33(28)	RFA/33(29)	RFA/33(30)	RFA/33(31)		
	RFA/33(32)	RFA/33(33)	RFA/33(34)	RFA/33(35)		
	RFA/33(36)	RFA/33(37)	RFA/33(38)	RFA/33(39)		
	UK/35(2)	UK/35(3)	UK/35(4)	UK/36(16)		
	UK/36(17)	UK/36(18)	UK/36(19)	UK/36(20)		
	UK/36(21)	UK/36(22)	UK/36(23)	UK/36(24)		
	UK/36(25)	UK/36(26)	UK/36(27)	UK/36(28)		
	UK/38(57)	USA/43(19)	USA/44(52)	BEL/45(12)		
	BEL/45(13)	BEL/45(14)	BEL/45(15)	BEL/45(16)		
	BEL/45(17)	FNL/46(26)	FNL/46(27)	CAN/58(50)		
	CAN/58(51)	CAN/58(52)	• . • •	CAN/58(54)		
	CAN/58(55) CAN/58(59)	CAN/58(56) CAN/58(60)		CAN/58(58)		
	· · · ·	to $(23) + Con$		CAN/59(122)		
Article 11	J/19(9)	TCH/20(18)	TCH/20(19)	IND/30(23)		
The officials and	IND/30(24)	IMD/30(25)	S/31(10)	DMK/32(8)		
staff of the Union	RFA/33(40)	RFA/33(41)	UK/36(29)			
	UK/36(31)	USA/43(20)	FNL/46(28)	CAN/58(62)		
	URS/64(10)	URS/64(11)	AUS/68(24)	to (26)		

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Convention	Proposals				
<u>Article 12</u> I.F.R.B.	J/19(10) IND/30(27) IND/30(31) S/31(12) S/31(16) S/31(20) DHK/32(11) DNK/32(15) DNK/32(15) DNK/32(19) UK/35(5) CAN/58(63)	J/19(11) IND/30(28) IND/30(32) S/31(13) S/31(17) S/31(21) DNK/32(12) DNK/32(12) DNK/32(16) DNK/32(20) POL/42(5) URS/64(12)	TCH/20(20) IND/30(29) IND/30(33) S/31(14) S/31(18) DNK/32(9) DNK/32(13) DNK/32(17) DNK/32(21) USA/43(21) URS/64(13)	IND/30(26) IND/30(30) S/31(11) S/31(15) S/31(19) DNK/32(10) DNK/32(14) DNK/32(14) DNK/32(18) RFA/33(42) USA/44(52) CME/65 + Corr.	
<u>Article 13</u> International Consultative Committees	AUS/68(27) CHN/17(7) IND/30(35) S/31(23) RFA/33(43) UK/35(6) USA/43(22) USA/43(26) USA/43(26) USA/43(30) SUI/47(5) CAN/58(65) CAII/58(69) URS/64(15)	CAN/58(70)	TCH/20(21) IND/30(37) DNK/32(23) RFA/33(45) UK/36(33) USA/43(24) USA/43(28) BEL/45(18) SUI/47(7) CAN/58(67) CAN/58(71) to (30)	IND/30(34) S/31(22) DNK/32(24) RFA/33(46) UK/39(63) USA/43(25) USA/43(29) SUI/47(4) CAN/58(64) CAN/58(68)	
General Regulations (new provisions)	S/31(24)				

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ANNEX 5

COMMITTEE 5 - Personnel questions

<u>Terms of reference</u>: to examine personnel questions, including those arising from the assimilation of Union salaries, allowances and pensions to those of the U.N. Common System.

Report by the Administrative Council :

Part II - (The Administrative Council)

Section 2.4 - Action on staff matters (and Annex 4)

Document No. 75 - Report by the Management Board of the I.T.U. S.S.and B. Funds.

ANNEX 6

COMMITTEE 6 - Finances of the Union

Terms of reference :

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- to examine the financial management of the Union and approve the accounts for the years 1959 to 1964;
- to study the financial position of the Union and the proposals affecting the finances of the Union.

Report by the Administrative Council

Part II - (The Administrative Council)

Section 2.5 -(and Annexes 5-7) - Activities relating to budgetary and financial questions

Section 2.7 - Action relating to the I.T.U. building

Document No. 52 - Examination of the Financial Management of the Union

Document No. 55 - Request by the Republic of Honduras to change its class of contribution

Document No. 73 - Participation in defraying Union expenses

Document No. 78 - External audit of Union accounts.

Convention	Proposals			
<u>Article 15</u> Finances of the Union	J/19(12) RFA/33(50) UK/35(7) BEL/45(19) FNL/46(29) CAN/58(79) CAN/59(126)	J/19(13) RFA/33(51) UK/40(70) BEL/45(20) CAN/58(76) CAN/58(80) AUS/68(1)	IND/30(38) RFA/33(52) USA/43/33) BEL/45(21) CAN/58(77) CAN/58(81)	RFA/33/49) RFA/33(53) USA/44(53) BEL/45(22) CAN/58(78) CAN/58(82)

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Convention	Proposals
PROTOCOL I	BEL/45(29)
Procedure to be followed by Members and Associate Members in choosing their class of contribution	
PROTOCOL II	
Expenses of the Union for the period 1961 to 1965	
PROTOCOL III	
Limits on ordinary expenditure	

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ANNEX 7

<u>COMMITTEE 7</u> - <u>Relations with the United Nations, the Specialized Agencies</u> and other international organizations

> <u>Terms of reference</u>: to examine problems arising from relations with the United Nations, the Specialized Agencies and other international organizations.

Report by the Administrative Council

Part II - (The Administrative Council)

Section 2.3 - Relations with the United Nations, the Specialized Agencies and other international organizations.

Convention	Proposals		
<u>Article 28</u> Relations with the United Nations	RFA/33(62) CAN/58(95)		
<u>Article 29</u> Relations with international organizations			
<u>Annex 6</u> Agreement between the United Nations and the I.T.U.	USA/43(42) CAN/58(112)		

ANNEX 8

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COMMITTEE 8 - Technical Cooperation

<u>Terms of reference</u> : to examine problems arising from activities of the Union in the field of Technical Cooperation

Report by the Administrative Council

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Part II - (The Administrative Council) Section 2.6 - Activities in the field of technical cooperation Part IV - Activities in the field of technical (and Annexes 16-29) Activities in the field of technical

Document No. 63	
ARS/63(2)	- Establishment of an International Telecommuni- cation Studies Institute
ARS/63(3)	- Establishment of I.T.U.'s own programme of Technical Assistance and increased budget
Document No. 76	
MLA/76(1)	idem
MLA/76(2)	- Creation of regional offices.

ANNEX 9

COMMITTEE 9 - Convention and General Regulations

<u>Terms of reference</u> : to examine proposals for modification of the Convention and the General Regulations, <u>other than those concerning</u> <u>the structure and organization of the</u> <u>Union, personnel and financial matters,</u> <u>relations with the U.N. and technical</u> <u>cooperation</u>

	Proposals			
Proposals of a general nature	J/19 URS/64(1)	S/31(1) AUS/68	DNK/32(1) PRG/57	

Convention	Proposals			
Preamble	POL/42(1)	USA/43(1)	URS/64(2)	
Article 1				
Composition of the Union	TCH/20(1)	TCH/20(2)	TCH/20(3)	IND/30(1)
	POL/42(2)	POL/42(3)	POL/42(4)	USA/43(2)
	USA/43(3)	USA/43(4)	USA/43(5)	CAN/58(1)
	URS/64(3)	• · · · ·		
Article 2				
Rights and obligations of Members and Associate Members	IND/30(2)	IND/30(3)	RFA/33(1)	RFA/33(2)
	UK/35(1)	UK/37(52)	USA/43(6)	USA/43(7)
	USA/43(8)	FNL/46(25)	CAN/58(2)	CAN/58(3)
	CAN/58(4)	AUS/68(1)		
Article 3		· · · · · · · · · · · · · · · · · · ·		
Seat of the Union		•		. •>

Convention		Propos	als	
Purposes of the Union	CHN/17(1) IND/30(4) USA/43(10) BEL/45(1)	ISR/26(1) IND/30(5) USA/43(11) URS/64(4)	ISR/26(2) IND/30(6) USA/43(12)	ISR/26(3) USA/43(9) USA/43(13
Plenipotentiary Conference	CHN/17(2) TCH/20(6) BEL/45(2) CAN/58(8) CAN/58(12)	J/19(1) IND/30(7) BEL/45(3) CAN/58(9) CAN/58(13)	J/19(2) RFA/33(4) BEL/45(4) CAN/58(10) CAN/58(14)	TCH/20(5) USA/43(15 CAN/58(7) CAN/58(11 URS/64(6)
Administrative Conferences	CHN/17(3) IND/30(8) DNK/32(3) RFA/33(7) RFA/33(11) RFA/33(15) UK/39(65) BEL/45(7) ISR/49(7) CAN/58(17) CAN/58(21)	CHN/17(4) IND/30(9) DNK/32(4) RFA/33(8) RFA/33(12) UK/39(62) USA/43(16) BEL/45(8) ISR/54(8) CAN/58(18) CAN/58(22)	J/19(3) S/31(3) RFA/33(5) RFA/33(9) RFA/33(13) UK/39(63) BEL/45(5) SUI/47(2) CAN/58(15) CAN/58(19) CAN/58(23)	TCH/20(7) S/31(4) RFA/33(6) RFA/33(10) RFA/33(14) UK/39(64) BEL/45(6) SUI/47(3) CAN/58(16) CAN/58(20) AUS/68(3)
of Conferences	USA/43(17) RFA/33(47)	CAN/58(24) RFA/33(48)	CAN/58(25) UK/38(58)	UK/38(59)
•	UK/38(60) CAN/58(73)	USA/43(32) CAN/58(74)	SUI/47(8) CAN/58(75)	ISR/54(11
Languages	RFA/33(54) UK/36(34) USA/43(34) AUS/68(32)-(3	RFA/33(55) UK/36(35) BEL/45(23) 33)	RFA/33(56) UK/36(36) CAN/58(83)	RFA/33(57 UK/36(37) CAN/58(84

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Convention	Proposals			
Article 17	J/19(14)	RFA/33(58)	UK/36(38)	CAN/58(85
Ratification of the Convention	CAN/58(86)	CAN/58(87)	AUS/68(34)-	(35)
Article 18	USA/43(35)	CAN/58(85)		
Accession to the Convention				
Article 19	CAN/58(85)			
Application of the Convention to Countries or Territories for whose Foreign Relations Members of the Union are responsible				
Article 20	USA/43(36)	CAN/58(85)		
Application of the Convention to Trust Territories of the United Nations	·····		· · · · · · · · · · · · · · · · · · ·	
Article 21	RFA/33(59)	RFA/33(60)	CAN/58(85)	CAN/58(88
Execution of the Convention and	· · · · · · · · · · · · · · · · · · ·	· · · ·	••••••••••••••••••••••••••••••••••••••	
Regulations	· :	•	· · · · · · · · · · · · · · · · · · ·	
Article 22	CAN/58(85)	· · · ·		
Denunciation of the Convention				

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 Convention	Proposals		
Article 23	CAN/58(85)	CAN/58(89)	
 Denunciation of the Convention on behalf of Countries or Territories for whose Foreign Relations Members of the Union are responsible	· ·		
 Article 24 Abrogation of the earlier Convention	_IND/30(39)	CAN/58(85)	CAN/58(90)
<u>Article 25</u> Validity of Adminis- trative Regulations in force	RFA/33(61) CAN/58(91)	UK/38(61)	SUI/47(10) CAN/58(85)
<u>Article 26</u> Relations with Non- contracting States	CAN/58(85)	CAN/58(92)	URS/64(16)
 Article 27 Settlement of Difference	ĊAN/58(85)	CAN/58(93)	CAN/58(94)
Article 30 The Right of the Public to use the International Telecommunication Service		CAN/58(85)	
<u>Article 31</u> Stoppage of Telecommunications	BEL/45(24)	CAN/58(85)	

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Convention	Proposals				
<u>Article 32</u> Suspension of Services	LAO/21(1) CAN/58(96)	UK/36(39)	BEL/45(24)	CAN/58(85)	
<u>Article 33</u> Responsibility	BEL/45(24)	CAN/58(85)	······································		
<u>Article 34</u> Secrecy of Telecommunications	BEL/45(24)	CAN/58(85)			
Article 35 Establishment, Operation and Protection of Telecommunication Installations and Channels	CHN/17(9)	BEL/45(24)	CAN/58(85)		
<u>Article 36</u> Notification of Infringements	RFA/33(63)	BEL/45(24)	CAN/58(85)	CAN/58(97)	
<u>Article 37</u> Charges and Free Services	CHN/17(9) URS/64(17)	RFA/33(64)	BEL/45(24)	CAN/58(85)	
Article <u>38</u> Priority of Telecommuni- cations concerning Safety of Life	J/19(15)	TCH/20(22)	BEL/45(24)	CAN/58(85)	

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Convention		Prop	osals	
Article 39	BEL/45(24)	CAN/58(85)	CAN/58(98)	
Priority of Government Telegrams and Telephone Calls		 .		
<u>Article 40</u> .Secret language	UK/36(40) CAN/58(100)	BEL/45(24)	CAN/58(85)	CAN/58(99)
Article 41 Rendering and Settlement of Accounts	CHN/17(9) CAN/58(101)	RFA/33(65)	BEL/45(24)	CAN/58(85)
<u>Article 42</u> Monetary Unit	BEL/45(24)	CAN/58(85)	: ·	
Article 43 Special Agreements	BEL/45(24)	CAN/58(85)	· · · · · · · · · · ·	· ·
Article 44 Regional Conferences, Agreements and Organiza- tions	BEL/45(24)	CAN/58(85)	· · ·	······································
<u>Article 45</u> Rational use of Frequen- cies and Spectrum Space	CHN/17(10) KOR/69(2)	BEL/45(24)	SUI/47(11)	CAN/58(85)
<u>Article 46</u> Intercommunication	CHN/17(10)	BEL/45(24 [.])	CAN/58(85)	KOR/69(2)

Convention		Proposa	ls	
<u>Article 47</u> Harmful Interference	CHN/17(10) KOR/69(2)	POL/42(6)`	BEL/45(24)	CAN/58(85)
<u>Article 48</u> Distress Calls and Messages	CHN/17(10)	BEL/45(24)	CAN/58(85)	KOR/69(2)
<u>Article 49</u> False or Deceptive Distress, Safety or Identification Signals	CHN/17(10) KOR/69(2)	J/19(16)	BEL/45(24)	CAN/58(85)
<u>Article 50</u> Installations for National Defence Services	RFA/33(66)	BEL/45(24)	CAN/58(85)	
<u>Article 51</u> Definitions	CAN/58(102)	CAN/58(103)	CAN/58(104)	
<u>Article 52</u> Effective Date of the Convention	IND/30(40)	CAN/58(105)	CAN/58(106)	
Annex 1	POL/42(7)	USA/43(37)	CAN/58(107)	
Annex 2	USA/43(38)	CAN/58(108)		

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Convention		Propos	als	
<u>Annex 3</u> Definition of Terms used in International Telecommunication Convention and its Annexes	RFA/33(67) RFA/33(71) ISR/54(12) UN/60	RFA/33(68) RFA/33(72) ISR/54(13) URS/64(18)	RFA/33(69) USA/43(39) CAN/58(109)	RFA/33(70) BEL/45(25) CAN/59(113)
<u>Annex A</u> Arbitration	USA/43(40)	CAN/58(110)		
<u>Annex 5</u> General Regulations	USA/43(41) CAN/59	USA/44(43) URS/64(19)	USA/44(44)	CAN/58(111)
<u>Part I</u> <u>Chapter 1</u> Invitation and Admis- sion to Plenipotent- iary Conferences when there is an Inviting Government	CHN/17(11) CAN/59(114)	RFA/33(73) URS/64(20)	UK/36(41) URS/64(21)	USA/44(45) AUS/68(36)
<u>Chapter 2</u> Invitation and Admis- sion to Administrative Conferences when there is an Inviting Govern- ment	CHN/17(12) UK/36(42) URS/64(22)	RFA/33(74) UK/39(67) AUS/68(37)	RFA/33(75) USA/44(46)	RFA/33(76) CAN/59(115)
<u>Chapter 3</u> Special provisions for Conferences meeting when there is no Inviting Government	CHN/17(13)	USA/44(47)	CAN/59(116)	
<u>Chapter 4</u> Time limits for pre- sentation of proposals to Conferences and Conditions of Sub- mission	CHN/17(14) BEL/45(26)	CHN/17(15) BEL/45(27)	uk/40(71) Can/59(117)	USA/44(48)

·····	Convention		Proposals	
• •••• ••• ••• ••• ••	<u>Chapter 5</u> Credentials for Conferences	RFA/33(77)	USA/44(49)	CAN/59(118)
,	<u>Chapter 6</u> Procedure for calling Extraordinary Adminis- trative Conferences at the request of Members of the Union or on a proposal of the Adminis trative Council	CHN/17(16) ISR/84(14)	UK/39(68)	BEL/45(28)
	<u>Chapter 7</u> Procedure for convening Special Administrative Conferences at the request of Members of the Union or on a pro- posal by the Adminis- trative Council	RFA/33(78)		
	<u>Chapter 8</u> Provisions common to all Conferences. Change in the Time or Place of a Conference	CAN/59(119)	· · · · · · · · · · · · · · · · · · ·	• • • • • • • • • • • • • • • • • • •
	<u>Chapter 9</u> Rules of Procedure of Conferences	CHN/17(17) UK/36(44) CAN/59(120)	RFA/33(79) USA/44(50) AUS/68(38)	RFA/33(80) UK/36(43 SUI/47(12) AUS/68(39)
	<u>Part II</u> <u>Chapter 10</u> General Provisions	USA/44(55)	USA/44(56)	CAN/59(123)

Convention		Proposal	.S	
<u>Chapter 11</u> Conditions for Participation	USA/44(57)	CAN/59(123)		
<u>Chapter 12</u> Duties of the Plenary Assembly	UK/44(73)	USA/44(58)	CAN/59(123)	
<u>Chapter 13</u> Meetings of the Plenary Assembly	J/19(17) USA/44(59)	RFA/33(81) CAN/59(123)	RFA/33(82) KOR/69(3)	UK/36(45) AUS/68(40)
<u>Chapter 14</u> Languages and Method of Voting in Plenary Assemblies	USA/44(60)	CAN/59(123)		
<u>Chapter 15</u> Composition of Study Groups	USA/44(61)	CAN/59(123)		
<u>Chapter 16</u> Treatment of Business of Study Groups	RFA/33(83)	USA/44(62)	CAN/59(125)	
<u>Chapter 17</u> Duties of the Director, Specialized Secretariat		RFA/33(84) UK/36(48) UK/40(75) to (45)	RFA/33(85) UK/36(49) USA/44(63)	UK/36(46) UK/36(50) CAN/59(123
<u>Chapter 18</u> Proposals for adminis- trative Conferences	UK/40(72)	USA/44(64)	CAN/59(123)	

Convention		Propo	sals	
Chapter 19 Relations of C.C.I.'s between themselves and with other International Organiza- tions	TCH/20(26) FNL/46(30)	RFA/33(86) CAN/59(124)	UK/36(51) AUS/68(46)	USA/44(65)
New provisions	USA/44(54) CAN/59(127)	US1/44(66)	USA/44(67)	CAN/59(125)
New Additional Protocol	SUI/47(13)			
Draft Resolution	BEL/45(30)	BEL/45(31)	SUI/47(9)	

PLENIPOTENTIARY CONFERENCE MONTREUX 1965

Document No. 61-E 6 July 1965 Original : English

PLENARY MEETING

Memorandum by the Secretary-General

ALLOCATION OF PROPOSALS TO COMMITTEES

The Annexes to the present document contain suggestions regarding the allocation of proposals to the various Committees mentioned in Document No. 2. They are based on Documents Nos. 1 - 60; an addendum will be issued to cover any further proposals which may be received prior to the opening of the Conference.

> Gerald C. GROSS Secretary-General

Annexes: 9

Note by the Secretariat :

Proposals are identified as follows :

- country designation (see Annex to Document No. 3);
- oblique stroke;
- number of the document in which the proposal was published;
- in brackets, the serial number of the proposal from the country concerned.



ANNEX 1

PLENARY MEETING

Report by the Administrative Council :

- Part I Outline of the activities of the Administrative Council and of those of the Union during the period 1960-1965 and of problems relating to the Administration of the Union
- Part II (The administrative Council)

Section 1 - General (and Annexes 1 - 3)

Section 2.1 - Action in relation to conferences and meetings

Section 2.2 - Reports to ECOSOC and to Administrations

Section 2.8 - Other action by the Council

- Part III Activities of the permanent organs (and Annexes 8 15)
- Part V Conferences and meetings

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Part VI - Questions brought to the attention of the Conference

 Document No. 1 - Candidacies for the posts of Secretary-General and Deputy Secretary-General of the Union
 Document No. 2 - Agenda of the Conference and Committee structure
 Document No. 3 - Proposals for the work of the Conference
 Document No. 56 - Coordination between the activities of the Union

ANNEX 2

<u>COMMITTEE 2</u> - <u>Credentials</u> Committee

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<u>Terms of reference</u> : to verify the credentials of each delegation

Document No. 29 - Credentials

ANNEX 3

COMMITTEE 3 - Finance Control Committee

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<u>Terms of reference</u>: to determine the organization and the facilities available to the delegates and to examine and approve the accounts for expenditure incurred throughout the duration of the Conference

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Document No. 61-E Page 9

ANNEX 4

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COMMITTEE 4 - Organization of the Union

3

<u>Terms of reference</u> : to examine proposals relating to the structure and organization of the Union

Convention	Proposals				
<u>Article 5</u> Structure of the Union	TCH/20(4) UK/36(8) CAN/58(5)	s/31(2) UK/36(9) CAN/58(6)	DNK/32(2) USA/43(14)	RFA/33(3) SUI/47(1)	
Article 9 Administrative Council	TUN/4(1) LBY/8(1) HVO/12(1) TGO/16(1) J/19(4) J/19(8) KEN/22(1) ISR/26(4) RRW/28(1) IND/30(12) S/31(6) RFA/33(17) RFA/33(21) UK/36(12) UK/37(53)	GHA/5(1) RAU/9(1) NGR/13(1) CHV/17(5) J/19(5) TCH/20(8) UGA/23(1) ISR/26(5) IND/30(9) IND/30(13) S/31(7) RFA/33(18) RFA/33(22) UK/36(13) UK/37(54)	COG/6(1) ALG/10(1) MLI/14(1) CHN/17(6) J/19(6) TCH/20(9) TGK/24(1) ISR/26(6) IND/30(10) IND/30(10) IND/30(14) DNK/32(5) RFA/33(19) UK/36(10) UK/36(14) UK/37(55)	GUI/7(1) CME/11(1) DAH/15(1) SRL/18(1) J/19(7) TCH/20(10) MTN/25(1) SEN/27(1) IND/30(11) S/31(5) RFA/33(16) RFA/33(16) RFA/33(20) UK/36(11) UK/38(56)	
	UK/40(69) BEL/45(10)	ARS/41(1) BEL/45(11)	USA/43(18) CTI/48(1)	BEL/45(9) CGO/51(1)	

Convention	.	Prop	osals	
Article 9	PAK/53(1)	ISR/54(9)	ISR/54(10)	CAN/58(26)
(cont.)	CAN/56(27)	CAN/58(28)	CAN/58(29)	CAN/58(30)
	CAN/58(31)	CAN/58(32)	CAN/58(33)	CAN/58(34)
	CAN/58(35)	CAN/58(36)	CAN/58(37)	CAN/58(38)
	CAN/58(39)	CAN/58(40)	CAN/58(41)	CAN/58(42)
	CAN/58(43)	CAN/58(44)	CAN/58(45)	CAN/58(46)
	CAN/58(47)	CAN/58(48)	CAN/58(49)	
Article 10	TCH/20(11)	TCH/20(12)	TCH/20(13)	тсң/20(14)
General Secretariat	TCH/20(15)	TCH/20(16)	тсн/20(17)	IND/30(15)
	IND/30(16)	IND/30(17)	IND/30(18)	IND/30(19)
	IND/30(20)	IND/30(21)	IND/30(22)	s/31(8)
	S/31(9)	DNK/32(6)	DNK/32(7)	RFA/33(23)
	RFA/33(24)	RFA/33(25)	rfa/33(26)	RFA/33(27)
	RFA/33(28)	RFA/33(29)	RFA/33(30)	RFA/33(31)
· · ·	RFA/33(32)	RFA/33(33)	rfa/33(34)	RFA/33(35)
	RFA/33(36)		rfa/33(38)	rfa/33(39)
	UK/35(2)	UK/35(3)	UK/35(4)	UK/36(16)
	UK/36(17)	UK/36(18)	UK/36(19)	UK/36(20)
	UK/36(21)	UK/36(22)	UK/36(23)	UK/36(24)
	UK/36(25)	UK/36(26)	UK/36(27)	UK/36(28)
•	UK/38(57)	USA/43(19)	BEL/45(12)	BEL/45(13)
	BEL/45(14)	BEL/45(15)	BEL/45(16)	BEL/45(17)
	FNL/46(26)	FNL/46(27)	CAN/58(50)	CAN/58(51)
	CAN/58(52)	CAN/58(53)	CAN/58(54)	CAN/58(55)
	CAN/58(56)	CAN/58(57)	CAN/58(58)	CAN/58(59)
	CAN/58(60)	CAN/58(61)		
Article 11	J/19(9)	тсн/20(18)	тсн/20(19)	IND/30(23)
The officials and	IND/30(24)	IND/30(25)	S/31(10)	DNK/32(8)
Staff of the Union	RFA/33(40)	RFA/33(41)	UK/36(29)	UK/36(30)
	UK/36(31)	USA/43(20)	fnl/46(28)	CAN/58(62)

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Convention		Propo	sals	
Article 12	J/19(10)	J/19(11)	TCH/20(20)	IND/30(26)
I.F.R.B.	IND/30(27)	IND/30(28)	IND/30(29)	IND/30(30)
	IND/30(31)	IND/30(32)	IND/30(33)	S/31(11)
	S/31(12)	S/31(13)	S/31(14)	S/31(15)
	S/31(16)	S/31(17)	s/31(18)	S/31(19)
	S/31(20)	S/31(21)	DNK/32(9)	DNK/32(10)
	DNK/32(11)	DNK/32(12)	DNK/32(13)	DNK/32(14)
	DNK/32(15)	DNK/32(16)	DNK/32(17)	DNK/32(18)
	DNK/32(19)	DNK/32(20)	DNK/32(21)	RFA/33(42)
	UK/35(5)	POL/42(5)	USA/43(21)	CAN/58(63)
Article 13	CHN/17(7)	CHN/17(8)	тсң/20(21)	IND/30(34)
International Con-	IND/30(35)	IND/30(36)	IND/30(37)	S/31(22)
sultative Committees	S/31(23)	DNK/32(22)	DNK/32(23)	DNK/32(24)
	RFA/33(43)	RFA/33(44)	RFA/33(45)	rfa/33(46)
	UK/35(6)	UK/36(32)	UK/36(33)	UK/39(63)
	USA/43(22)	USA/43(23)	USA/43(24)	USA/43(25)
	USA/43(26)	USA/43(27)	USA/43(28)	USA/43(29)
	USA/43(30)	USA/43(31)	BEL/45(18)	SUI/47(4)
	SUI/47(5)	SUI/47(6)	SUI/47(7)	CAN/58(64)
	CAN/58(65)	CAN/58(66)	CAN/58(67)	CAN/58(68)
	CAN/58(69)	CAN/58(70)	CAN/58(71)	
General Regulations	s/31(24)			
(new provisions)				

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Annex 4 to Document No. 61-E Page 11

ANNEX 5

COMMITTEE 5 - Personnel questions

<u>Terms of reference</u>: to examine personnel questions, including those arising from the assimilation of Union salaries, allowances and pensions to those of the U.N. Common System

Report by the Administrative Council :

Part II - (The Administrative Council)

Section 2.4 - Action on staff matters (and Annex 4)

ANNEX 6

COMMITTEE 6 - Finances of the Union

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Terms of reference :

- to examine the financial management of the Union and approve the accounts for the years 1959 to 1964;
- to study the financial position of the Union and the proposals affecting the finances of the Union

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Report by the Administrative Council

Part II - (The Administrative Council)

Section 2.5 (and Annexes 5-7) - Activities relating to budgetary and financial questions

Section 2.7 - Action relating to the I.T.U. building

Document No. 52 - Examination of the Financial Management of the Union

Document No. 55 - Request by the Republic of Honduras to change its class of contribution

Convention	Proposals				
<u>Article 15</u> Finances of the Union	J/19(12) RFA/33(50) UK/35(7) BEL/45(20) CAN/58(76) CAN/58(80)	J/19(13) RFA/33(51) UK/40(70) BEL/45(21) CAN/58(77) CAN/58(81)	IND/30(38) RFA/33(52) USA/43(33) BEL/45(22) CAN/58(78) CAN/58(82)	RFA/33(49) RFA/33(53) BEL/45(19) FNL/46(29) CAN/58(79)	

Annex 6 to Document No. 61-E

Page 16

Convention	Proposals
PROTOCOL I Procedure to be followed by Members and Associate Members in choosing their class of contribution	BEL/45(29)
PROTOCOL II	
PROTOCOL III Limits on ordinary expenditure	

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ANNEX 7

<u>COMMITTEE 7</u> - <u>Relations with the United Nations, the Specialized Agencies</u> and other international organizations

> <u>Terms of reference</u>: to examine problems arising from relations with the United Nations, the Specialized Agencies and other international organizations

Report by the Administrative Council

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Part II - (The Administrative Council)

Section 2.3 - Relations with the United Nations, the Specialized Agencies and other international organizations

Convention	Proposals			
Article 28 Relations with the United Nations	RFA/33(62)	CAN/58(95)		
<u>Article 29</u> Relations with inter- national organizations				
Annex 6 Agreement between the United Nations and the I.T.U.	USA/43(42)	CAN/58(112)		

ANNEX 8

COMMITTEE 8 - Technical Cooperation

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Terms of reference : to examine problems arising from activities of the Union in the field of Technical Cooperation

Report by the Administrative Council :

Part II - (The Administrative Council)

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Section 2.6 - Activities in the field of technical cooperation

Part IV -(and Annexes 16-29)

Activities in the field of technical cooperation

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Document No. 61-E Page 21

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ANNEX 9

COMMITTEE 9 - Convention and General Regulations

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<u>Terms of reference</u>: to examine proposals for modification of the Convention and the General Regulations, other than those concerning the structure and organization of the Union, personnel and financial matters, relations with the U.N. and technical cooperation

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		Proposals				
Proposals of a general nature	J/19	S/31(1)	DNK/32(1)	PRG/57		

Convention	Proposals				
Preamble	POL/42(1)	USA/43(1)	·		
<u>Article 1</u> Composition of the Union	TCH/20(1) POL/42(2) USA/43(3)	TCH/20(2) POL/42(3) USA/43(4)	TCH/20(3) IND/3 POL/42(4) USA/4 USA/43(5) CAN/5	3(2)	
Article 2 Rights and obligations of Members and Associate Members	IND/30(2) UK/35(1) USA/43(8) CAN/58(4)	IND/30(3) UK/37(52) FNL/46(25)	RFA/33(1) RFA/3 USA/43(6) USA/4 CAN/58(2) CAN/58	3(7)	
<u>Article 3</u> Seat of the Union			· · · · · · · · · · · · · · · · · · ·		

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Convention		Ргоро	sals	
<u>Article 4</u> Purposes of the Union	CHN/17(1) IND/30(4) USA/43(10) BEL/45(1)	ISR/26(1) IND/30(5) USA/43(11)	ISR/26(2) IND/30(6) USA/43(12)	ISR/26(3) USA/43(9) USA/43(13)
<u>Article 6</u> Plenipotentiary Conference	CHN/17(2) TCH/20(6) BEL/45(2) CAN/58(8) CAN/58(12)	J/19(1) IND/30(7) BEL/45(3) CAN/58(9) CAN/58(13)	J/19(2) RFA/33(4) BEL/45(4) CAN/58(10) CAN/58(14)	TCH/20(5) USA/43(15) CAN/58(7) CAN/58(11)
<u>Article 7</u> Administrative Conferences	CHN/17(3) IND/30(8) DNK/32(3) RFA/33(7) RFA/33(11) RFA/33(15) UK/39(65) BEL/45(7) ISR/49(7) CAN/58(17) CAN/58(21)	CHN/17(4) IND/30(9) DNK/32(4) RFA/33(8) RFA/33(12) UK/39(62) USA/43(16) BEL/45(8) ISR/54(8) CAN/58(18) CAN/58(22)	J/19(3) S/31(3) RFA/33(5) RFA/33(9) RFA/33(13) UK/39(63) BEL/45(5) SUI/47(2) CAN/58(15) CAN/58(19) CAN/58(23)	TCH/20(7) S/31(4) RFA/33(6) RFA/33(10) RFA/33(14) UK/39(64) BEL/45(6) SUI/47(3) CAN/58(16) CAN/58(20)
<u>Article 8</u> Rules of Procedure of Conferences	USA/43(17)	CAN/58(24)	CAN/58(25)	
<u>Article 14</u> Regulations	RFA/33(47) UK/38(60) CAN/58(73)	RFA/33(48) USA/43(32) CAN/58(74)	UK/38(58) SUI/47(8) CAN/58(75)	UK/38(59) ISR/54(11)
<u>Article 16</u> Languages	RFA/33(54) UK/36(34) USA/43(34)	RFA/33(55) UK/36(35) BEL/45(23)	RFA/33(56) UK/36(36) CAN/58(83)	RFA/33(57) UK/36(37) CAN/58(84)

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	Convention		Ргоро	sals	
-	Article 17 Ratification of the Convention		RFA/33(58) CAN/58(87)	UK/36(38)	CAN/58(85)
	Article 18 Accession to the Convention	USA/43(35)	CAN/58(85)		
	Article 19 Application of the Convention to Countries or Territories for whose Foreign Relations Members of the Union are responsible				
	Article 20 Application of the Convention to Trust Territories of the United Nations	USA/43(36)	CAN/58(85)		
	Article 21 Execution of the Convention and Regulations	RFA/33(59)	RFA/33(60)	CAN/58(85)	CAN/58(88)
	<u>Article 22</u> Denunciation of the Convention	CAN/58(85)			

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Convention Proposals CAN/58(85)CAN/58(89)Article 23 Denunciation of the Convention on behalf of Countries or Territories for whose Foreign Relations Members of the Union are responsible IND/30(39)CAN / 58(85)CAN/58(90)Article 24 Abrogation of the earlier Convention RFA/33(61) UK/38(61) SUI/47(10) CAN/58(85) Article 25 Validity of Adminis-CAN/58(91)trative Regulations in force CAN/58(92)CAN/58(85) Article 26 Relations with Noncontracting States CAN/58(9**3**) CAN/58(85) CAN/58(94) Article 27 Settlement of Differences BEL/45(24) CAN/58(85)<u>Article 30</u> The Right of the Public to use the International Telecommunication Service Article 31 BEL/45(24) CAN/58(85) Stoppage of Telecommunications

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 Convention	• • • • • • • • • • • • • • • • •	Pro	posals	·····
 Article 32 Suspension of Services	LAO/21(1) CAN/58(96)	UK/36(39)	BEL/45(24)	CAN/58(85)
 <u>Article 33</u> Responsibility	BEL/45(24)	CAN/58(85)		······
Article 34 Secrecy of Telecommunications	BEL/45(24)	CAN/58(85)	, <u>, , , , , , , , , , , , , , , , , , </u>	
 Article 35 Establishment, Operation and Protection of Telecommunication Installations and Channels	CHN/17(9)	BEL/45(24)	CAN/58(85)	
 Article 36 Notification of Infringements	RFA/33(63)	BEL/45(24)	CAN/58(85)	CAN/58(97)
 <u>Article 37</u> Charges and Free Services	CHN/17(9)	RFA/33(64)	BEL/45(24)	CAN/58(85)
 Article 38 Priority of Telecommuni- cations concerning Safety of Life	J/19(15)	тсн/20(22)	BEL/45(24)	can/58(85)

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	Convention	Proposals						
	Article 39 Priority of Government Telegrams and Telephone Calls	BEL/45(24)	CAN/58(85)	CAN/58(98)				
	<u>Article 40</u> Secret Language	UK/36(40) CAN/58(100)	BEL/45(24)	CAN/58(85) CAN/5	8(99			
	Article 41 Rendering and Settlement of Accounts	CHN/17(9) CAN/58(101)	RFA/33(65)	BEL/45(24) CAN/5	8/85			
	<u>Article 42</u> Monetary Unit	BEL/45(24) _.	can/58(85)					
	<u>Article 43</u> Special Agreements	BEL/45(24)	CAN/58(85)	······				
	Article 44 Regional Conferences, Agreements and Organiza- tions	BEL/45(24)						
· ·	Article 45 Rational use of Frequen- cies and Spectrum Space	CHN/17(10)	BEL/45(24)	SUI/47(11) CAN/5	8(85)			
	<u>Article 46</u> Intercommunication	CHN/17(10)	BEL/45(24)	CAN/58(85)				

Convention		Proposal	ls	
<u>Article 47</u> Harmful Interference	CHN/17(10)	POL/42(6)	BEL/45(24)	CAN/58(85)
<u>Article 48</u> Distress Calls and Messages	CHN/17(10)	BEL/45(24)	CAN/58(85)	
Article 49 False or Deceptive Distress, Safety or Identification Signals	CHN/17(10)	J/19(16)	BEL/45(24)	CAN/58(85)
<u>Article 50</u> Installations for National Defence Services	тсн/20(23)	rfa/33(66)	BEL/45(24)	CAN/58(85)
<u>Article 51</u> Definitions	CAN/58(102)	CAN/58(103)	CAN/58(104)	·
<u>Article 52</u> Effective Date of the Convention	IND/30(40)	CAN/58(105)	CAN/58(106)	
<u>Annex 1</u>	POL/42(7)	USA/43(37)	CAN/58(107)	
Annex 2	USA/43(38)	CAN/58(108)		τ η 200 - Ο το Ναίας Το Ναίος Πορ ικός το Ναίος το Ναίος - Γ΄ Γ΄

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	Convention	Proposals
	<u>Annex 3</u> Definition of Terms used in International Telecommunication Convention and its Annexes	TCH/20(24) RFA/33(67) RFA/33(68) RFA/33(69) RFA/33(70) RFA/33(71) RFA/33(72) USA/43(39) BEL/45(25) ISR/54(12) ISR/54(13) CAN/58(109) CAN/59(113) UN/60
	<u>Annex 4</u> Arbitration	USA/43(40) CAN/58(110)
	<u>Annex 5</u> General Regulations	USA/43(41) USA/44(43) USA/44(44) CAN/58(111) CAN/59
	Part I <u>Chapter 1</u> Invitation and Ad- mission to Plenipotent- iary Conferences when there is an inviting Government	CHN/17(11) RFA/33(73) UK/36(41) USA/44(45) CAN/59(114)
	<u>Chapter 2</u> Invitation and Admiss- ion to Administrative Conferences when there is an Inviting Govern- ment	CHN/17(12) RFA/33(74) RFA/33(75) RFA/33(76) UK/36(42) UK/39(67) USA/44(46) CAN/59(115)
		CHN/17(13) USA/44(47) CAN/59(116)
·	<u>Chapter 4</u> Time limits for pre- sentation of proposals to Conferences and Conditions of Sub- mission	CHN/17(14) CHN/17(15) UK/40(71) USA/44(48) BEL/45(26) BEL/45(27) CAN/59(117)

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	Convention		Proposa	ls
·	<u>Chapter 5</u> Credentials for Conferences	RFA/33(77)	USA/44(49)	CAN/59(118)
	<u>Chapter 6</u> Procedure for calling Extraordinary Adminis- trative Conferences at the request of Members of the Union or on a proposal of the Adminis- trative Council	CHN/17(16)	UK/39(68)	BEL/45(28)
	<u>Chapter 7</u> Procedure for convening Special Administrative Conferences at the request of Members of the Union or on a pro- posal by the Adminis- trative Council	RFA/33(78)		
- 	<u>Chapter 8</u> Provisions common to all Conferences; Change in the Time or Place of a Conference	CAN/59(119)		· · · · · · · · · · · · · · · · · · ·
	<u>Chapter 9</u> Rules of Procedure of Conferences	CHN/17(17) UK/36(44)	rfa/33(79) usa/44(50)	RFA/33(80) UK/36(43) SUI/47(12) CAN/59(120)
	<u>Part II</u> <u>Chapter 10</u> General Provisions	USA/44(55)	USA/44(56)	CAN/59(123)

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••••••	Convention	Proposals
•	<u>Chapter 11</u> Conditions for Participation	USA/44(57) CAN/59(123)
	<u>Chapter 12</u> Duties of the Plenary Assembly	UK/44(73) USA/44(58) CAN/59(123)
	<u>Chapter 13</u> Meetings of the Plenary Assembly	J/19(17) RFA/33(81) RFA/33(82) UK/36(45) USA/44(59) CAN/59(123)
:	<u>Chapter 14</u> Languages and Method of Voting in Plenary Assemblies	USA/44(60) CAN/59(123)
	<u>Chapter 15</u> Composition of Study Groups	USA/44(61) CAN/59(123)
·	<u>Chapter 16</u> Treatment of Business of Study Groups	RFA/33(83) USA/44(62) CAN/59(123)
3	<u>Chapter 17</u> Duties of the Director - Specialized Secretariat	TCH/20(25) RFA/33(84) RFA/33(85) UK/36(46) UK/36(47) UK/36(48) UK/36(49) UK/36(50) UK/40(74) UK/40(75) USA/44(63) CAN/59(123)
	<u>Chapter 18</u> Proposals for adminis- trative Conferences	UK/40(72) USA/44(64) CAN/59(123)

Convention		Proposals		
<u>Chapter 19</u> Relations of C.C.I.'s between themselves and with other International Organizations	TCH/20(26) FNL/46(30)	RFA/33(86) CAN/59(124)	UK/36(51)	USA/44(65)
<u>New provisions</u>	USA/44(51) USA/ 44(66) CAN/59(125)	USA/44(52) USA/44(67) CAN/59(126)	USA/44(53) CAN/59(121) CAN/59(127))CAN/59(122)
New Additional Protocol	SUI/47(13)			
Draft Resolutions	BEL/45(30)	BEL/45(31)	SUI/47(9)	

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INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 62-E 4 November 1965 Original : English

PLENARY MEETING

Report by the Secretary-General

ORGANIZATION CHARTS OF THE GENERAL SECRETARIAT AND OF THE SPECIALIZED SECRETARIATS OF THE I.F.R.B., THE C.C.I.R. AND THE C.C.I.T.T. ON 1 JULY 1965

This report has been established on the basis of the directives given by the Administrative Council. It includes one main chart for each permanent organ and detailed charts showing supervisory relationship as well as lines of coordination wherever necessary. Lists of staff holding fixed term and short term contracts on 1 July 1965 but not employed against established posts are also included.

It is presented for information purposes only and requires no action.

Gerald C. GROSS Secretary-General

Annex : 1



GENERAL SECRETARIAT

INTERNATIONAL TELECOMMUNICATION UNION

	SECRETARY GENERAL Gerald C. GROSS DEPUTY SECRETARY DEMERAL M. B. SARWATE							
	OFFICE OF SECRETARY GENERAL & DEPUTY SECRETARY GENERAL	DEPARTMENT OF EXTERNAL AFFAIRS & PUBLIC INFORMATION	ADMINISTRATIVE DEPARTMENT		DEPARTMENT OF GENERAL SERVICES		DEPARTMENT OF INTERNAL AFFAIRS	
				r - 1				7 1
D2	,							
D1 2P		DIRECTOR OF DEPARTMENT	DIRECTOR OF DEPARTMENT					
P5 4P 1P1	rc		2 POSTS		CHIEF OF DEPARTMENT		CHIEF OF DEPARTMENT	
P4 4P 1P1 2 FT 2FT 10	rc		1 POST		3 POSTS 2 POSTS			
P3 15 P 2PT 3FT 5ST 1S		1 POST	4 POSTS		8 POSTS 3 POSTS 1 POST		2 POSTS	
P2 12P 15T		2 POSTS	2 POSTS (*)		3 POSTS		5 POSTS	
P1 5P 1P TO 1FT 1	c 1 POST				3 POSTS		I POST	
G7 4P			3 POSTS		1 POST			
G6 9P 1PT	C 2 POSTS	2 POSTS	1 POST		4 POSTS			
G5 17P 4P1 15 2FT 15		2 POSTS	4 POSTS + 2 POSTS TC 1 POST TC (*)		7 POSTS		4 POSTS	
G4 23P 3FT 1FT 65 65	тс	4 POSTS	4 POSTS 1 POST TC (*)		9 POSTS 4 POSTS		6 POSTS	
G3 25P 4FT 3FT 3S 6S	TC TC		2 POSTS 1 POST TC		20 POSTS 3 POSTS 4 POSTS 2 " (x)]		3 POSTS	
G2 15 P 4 FT 12 S					13 POSTS 4 POSTS 7 POSTS 5 " (x)		2 POSTS	
G1 6P 3FT 55					6 POSTS 2 POSTS 4 POSTS		(*) 1 POST 1 POST	
143 P 10P 16 FT 12 FT 31 S '7 S	T TC	12 P	24 P 2 P TC 2 S 3FT TC 1 S TC		78 P 14 FT 27 S		24 p 2 ft 2 S	
	TC - Posts debited to the to (*) - Fixed-term posts in t Administrative Counc	1966 approved by the	143 10 TC P - Permanent posts		16 12 TC Fixed-term pos	ta	31 17 TC] S-Sh

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Page 3

TECHNICAL COOPERATION DEPARTMENT D2 D1 2 P CHIEF OF DEPARTMENT 4P 1PTC P5 4P 1PTC P4 2FT 2 FT TC 2 POSTS 1 POST (*) 5 POSTS 15P 2PTC P3 3FT 5STC 1 S 2 POSTS Ĺ____ 12 P 15 TC P2 5P 1P TC P1 1 POST 1 POST ₄⊳ G7 (x) 1 POST 9P 1P TC G6 1 POST L____ 17 P 4PTC G5 15 2FTTC 15 TC 1 POST 2 POSTS 1 POST 23P 3FTTC G4 1FT 65 TC G4 65 6 POSTS 2 POSTS Ĺ____ (*) 3 POSTS 25 P 4FTTC G3 3FT 3S TC G3 3 POSTS 15 P 4 FT 12 S G2 G1 6 P 3 FT 5 S 8 P TC 9FT TC 16S TC 143 P 10 P TC 16 FT 12 FT TC 31 S 17 S TC

ort-term staff

Annex to Document No. 62-E

GENERAL SECRETARIAT

INTERNATIONAL TELECOMMUNICATION UNION OFFICE OF THE SECRETARY GENERAL AND DEPUTY SECRETARY GENERAL

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1 P	SECRETARY GENERAL Gerald C. GROSS	1 P
1 P	DEPUTY SECRETARY GENERAL M.B. SARWATE	1 P
D2		D2
D1		D1
P5		P5
P4		P4
Р3		P3
P2		P2
P1 ,,,	DIR/1/4 M. KNIGHT	P1 _{1P}
G7		G7
G6 _{2 P}	DIR /6/1 M. A. PALMETER DIR /6/2 E. BELLO	G6 _{2P}
G5		G5
G4		G4
G3		G3
G2		G2
G1		G1
5 P		5 P
P - Permanent posts	FT - Fixed-term posts S - Short-term staff	1s1 JULY 1965

Page 5

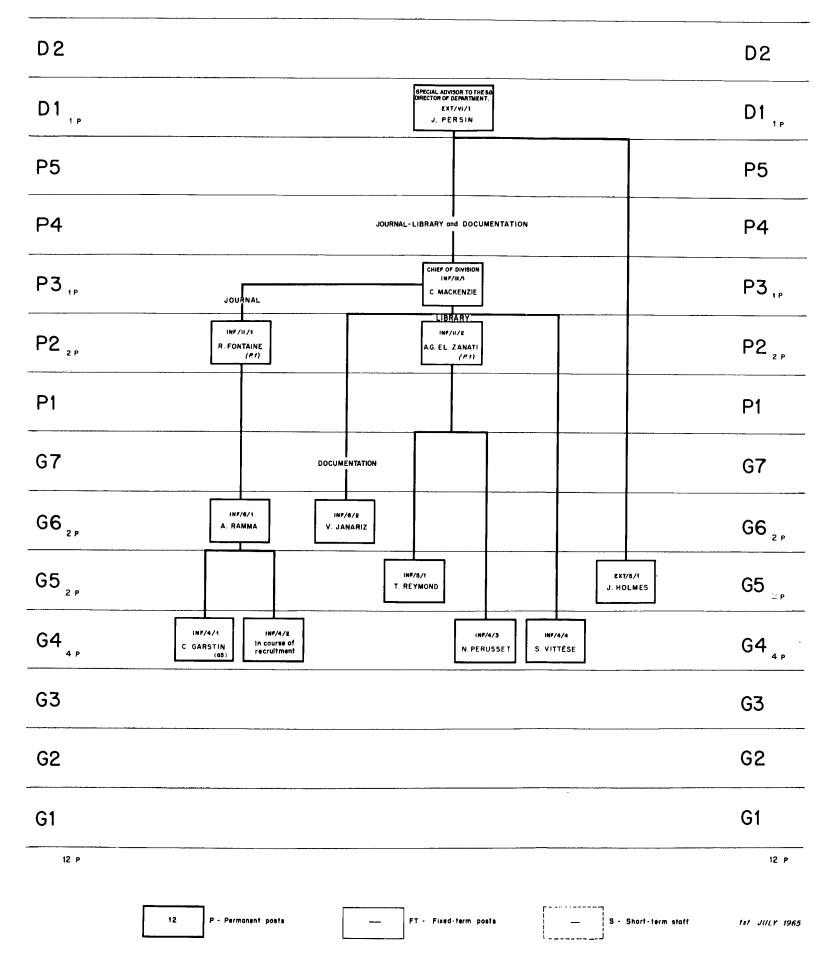
GENERAL SECRETARIAT

INTERNATIONAL TELECOMMUNICATION UNION

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DEPARTMENT OF EXTERNAL AFFAIRS AND PUBLIC INFORMATION



Page 7

Annex to Document No. 62 - E

DEPARTMENT OF EXTERNAL AFFAIRS AND INFORMATION

DESCRIPTION OF FUNCTIONS

- 1. The Director of the Department is Special Adviser to the Secretary-General, and in this capacity is called upon to give advice on multifarious questions concerning all aspects of the Union's activities, or to take personal responsibility for action in connection therewith.
- 2. In his capacity as Counsellor responsible for relations with other bodies, the Director of the Department, assisted only by his secretary, himself deals with problems arising out of the Union's relations with other international organizations (the United Nations, the specialized agencies, non-governmental organizations), and with the permanent delegations maintained in Geneva by I.T.U. Member-countries. He deals with :
 - co-ordination of the Union representation to conferences and meetings of the other organizations;
 - contributions to the study of matters of joint interest to various organizations (the peaceful uses of outer space, application of science and technology to development, freedom of information, human rights);
 - liaison with United Nations co-ordinating bodies, such as the Economic and Social Council and the Administrative Committee for Co-ordination and their various subsidiary organs;
 - co-operation with the Regional Economic Commissions of the United Nations;
 - relations with the many permanent delegations in Geneva of the Member-countries as regards the most varied activities of the Union.
- 3. In addition, the Director of the Department is responsible for the administrative supervision of the Division of the Journal, the Library and Documentation which has the following functions:
 - a) The Service of the Journal, under the direct control of the Chief of the Division, is responsible for producing regularly the monthly editions of the Telecommunication Journal in three languages.

Page 10

- b) The Documentation Service, also directly supervised by the Chief of the Division, has a double task. It is called upon, firstly, to assemble such literature as may be of immediate use to the various I.T.U. organs, and, secondly, to answer inquiries about the Union and its activities from governments, organizations both national and international, associations, schools and colleges, and private individuals.
- c) The Library maintains a large stock of books and journals dealing with telecommunication, including the working documents of I.T.U. conferences and meetings and some three hundred technical reviews. These are available for perusal by I.T.U. officials, delegates at conferences, other international organizations, and private individuals.

An<u>nex to Document No. 62-E</u> Page 11

> <u>Staff employed against unestablished posts by the</u> <u>Department of external affairs and public information</u> (Division of the Journal, Library and Documentation) at 1 July.1965

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Name	Grade	Function	Type of contract	Expiration of present contract	Budget Allocation	Remarks
APPEL, Patricia	P.2	Assistant	Short term	30.11.65	7.101.1	

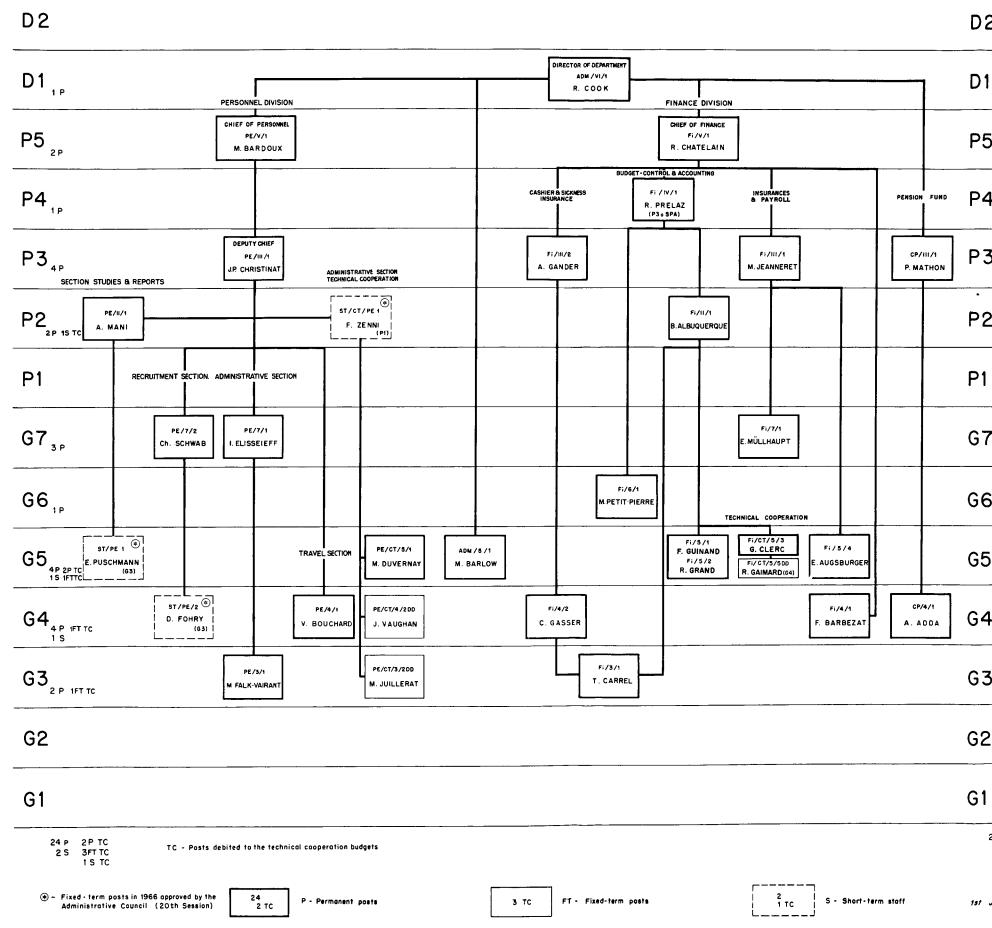
GENERAL SECRETARIAT

INTERNATIONAL TELECOMMUNICATION UNION

ADMINISTRATIVE DEPARTMENT

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Page 13 D2 D1 ,P P5 2 P P4 ,, P3₄, P1 G7_{3P} G6 , P G3 2 P 1FT TC G2 G1 24 P 2 P TC 25 3FT TC 15 TC

P2 2P 15 TC G5 4P 2P TC 1S IFT TC G4

Annex to Document No. 62 - E

1st JULY 1965

Document No. 62-E Page 15

ADMINISTRATIVE DEPARTMENT

DESCRIPTION OF FUNCTIONS

The Director of the Department advises the Secretary-General on a great variety of questions which may, directly or indirectly, have administrative repercussions. He is responsible for all recommendations to the Secretary-General on the policy of the Union in administrative matters and when necessary for the formulation of corresponding proposals to the Administrative Council and the Plenipotentiary Conference. He undertakes, on behalf of the Secretary-General, personal contacts with Directors of Administration of other international organizations, high officials of member administrations and local authorities and represents the Union, at appropriate level, on inter-organization coordinating bodies on administrative matters including questions of immunities etc. He supervises the following functions :

Finance Division

The staff is responsible for developing the financial policies of the Union and the procedures for carrying them out; initiating correspondence regarding contributions; maintaining records of each Member's account; receiving and disbursing the funds of the Union; making investments; developing and maintaining a system of reports to show adequately and accurately the financial position of the Union and the status of its resources, as required by the Financial Regulations, and preparing such other reports as may become necessary. It is also responsible for financial handling of Technical Assistance funds; maintenance of accounts and preparation of payroll for all staff members of the Union; bookkeeping of bonds and administration of insurance for the I.T.U. S.S. & B. Funds and administration of the Staff Sickness Insurance Fund.

Personnel Division

The staff is required to develop personnel policies, administer the Staff Regulations and Rules and provide personnel services to all organs of the Union including the Technical Co-operation Department. Among the services provided are : developing, analyzing and making recommendations on improvements to the various sets of Staff Regulations and Rules; manningtable control and staff movements (such as recruitment, contracts, promotion, termination, travel arrangements, leave records, etc.); staffing of conference secretariats; dealing with problems of staff relations and providing liaison with the Staff Association; preparing documentation in support of cases before the Appeal Board and the I.L.O. Administrative Tribunal; servicing the system of performance evaluation; representing the Administration as required on internal bodies dealing with administrative questions as well as inter-organization administrative co-ordinating bodies. Document No. 62-E Page 16

Pensions Secretariat

The staff is responsible for relations with the United Nations Joint Staff Pension Fund (calculation of benefits, buying-in, salary scales, yearend list); secretarial duties for the I.T.U. S.S. & B. Funds (calculation of benefits, preparation of documents, matters of inheritance and handing over of capital, aid and social assistance, preparation of data for actuarial valuation, etc.); secretarial duties for the I.T.U. Management Board (preparation of documents, studies and calculations resulting from decisions of the Board etc.)

Staff employed against unestablished posts by the

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Administrative Department

at 1 July 1965

Name	Grade	Function	Type of contract	Expiration of present contract	Budget allocation	Remarks
Finance Division LANDRY, Gilberte	G.4	Office Assis tant I	Short term	31.12.65	7.110.2(to 31.3.65) 7.101.1 (1.9 31.12.65)	Preparatory work for the Plenipotentiary Conference
KERNAN, CAROL	G.2	Clerk I	Short term	31.12.65	11.102	Conterence
Personnel Division						
ZENNI, Frederick	P.1	Associate Admin. Officer I	Short term	31.12.65	11.102(ST/CT/Pe/1)	
FOHRY, Dorith	G.3	Clerk II	Short term	31.12.65	2.102(ST/Pe/2)	
PUSCHMANN, Edeltraud	G.3	Clerk II	Short term	31.12.65	2.102(ST/Pe/1)	
PARSLEY, Linda	G.2	Clerk I	Short term	31.12.65	7.110.2 (to 31.8.65) 7.J01.2 (1.9 1.12.65)	Preparatory work for the Plenipotentiary Conference

GENERAL SECRETARIAT

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INTERNATIONAL TELECOMMUNICATION UNION

DEPARTMENT OF GENERAL SERVICES

D2			
D1			
P5 ''	FREMEN SECTION LANGUAGE SERVICES SPANISH SECTION Evoluty Section	Снеу от рерактивнут ССП УУЛ А. D. A. YI D.	
P4 2 FT	UR/V/1 UR/V/2 M SPODSKY M SPOD	INTERNAL DIVISION	
P3 ^{8 P} 3 FT 1 S	LF/III/1 F HUGON LF/III/3 DD ST/CGTT/1 LE/III/3 DD LS/III/3 DD LS/III/3 DD US/III/3 DD US	oen/m/r U. Petignat	
P2 "	S/II/A M. CAIAD A. MARQUES		
P1 3P	PUB/L/1 J.SCHUWEY	EC/1/1 J. BARREAU G. COSST	
G7 ''		росниканта резилтун Амб такизоот флон ко	
G6 *	9EN/8/1 M GRAND	EX/6/1 J.TRIMAILE MLDUSSALINT OFFET E. BURGE	
G5 "	L/S/1 P MOERI X.ESCOFET	EC/S/1 R. KUMMER ESSENCERS ESSENCERS	
G4 4s	gdn(x/r) 3T/LP/I D SERVICE M.M. PAULI J. BARLEY LE/4/1 J. BARLEY LE/4/1		FRENCH SECTION SD/F/4/1 D. ETHORE
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G2 4 FT 12 5		CX200 J SIMON PLUPRAZ F CLUPRAZ PLUPRAZ B PLERAT J ADDE SPERAT J CAREL CSC/20 STOPY/OF OFF/2/1 M TORNARE STOPY/OF STOPY/OF MST/2/1 STOPY/OF ROW/2/OF STOPY/OF B JOFFAZ S MARCH D SPERAT J CAREL STOPY/OF STOPY/OF OFF/2/1 M TORNARE STOPY/OF STOPY/OF B JOFFAZ S MARCH D SPERAT J CAREL STOPY/OF STOPY/OF STOPY/OF ROW/2/OF B JOFFAZ J ADDE SPERAT J CAREL C SEETSCHEN J CAREL C SETSCHEN G SI OFFAZ STOPY/OF ROW/2/OF J P CAREL J ADDE A HERRERIN C SETSCHEN J CAREL C SETSCHEN G SI ROW/2/OF ROW/2/OF	STACTT77 C.CRESP SCANEUDER TACET70 SCANEUDER STACTT70 STACTT70 STACTT70 STACTT70 STACTT70 STACTT70 StactT70 Sta
G1 ^{6 P} 2 FT 4 S		EC//A F DA RIVA G. VIGNY G. GOLZI G. VIGNY G. GOLZI G. GOLZI	
78 P 14 FT 27 S			

 Fixed - term posts in 1966 approved by the Administrative Council (20th Session)

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78 P - Permanent posts

14 FT - Fixed-term posts

27 S - Short-term staff

Annex to Document No. 62 - E

Page 19

	D2
	D1
	P5 ″
	P4 ^{3 P} 2 FT
	P3 ^{8 P} 1 s
	P2 ³ '
STEROGRAPHIC SECTION	P1 ³
50/7/1 S. JENTZER	G7 ¹⁸
	G6 [⊀] ″
SD/S/1 JESCUDERO	G5 ⁷ °
Effects SPWINSH SECTION S0/E/A/I S0/S/4/I H. DI ROSA F MASDEVALL	PHONE G4 4 5
ТТ/4 ISTET I M DUBASQUE 10/2/3/1 10/2/3/1 10/2/3/1 10/2/3/1 10/2/3/1 10/2/3/1 10/2/3/1 10/2/3/1 10/2/3/1 10/2/3/1 10/2/3/1 10/2/3/10 10/2/10 10	ST/TEL/ H.RIOTTON G3 3FT 6S
	G2 4FT 12 5
	G1 ^{6 P} 2 FT 4 S
	78 P 14 FT

14 FT 27 S

1st JULY 1965

GENERAL SERVICES DEPARTMENT

DESCRIPTION OF FUNCTIONS

1. Language Services

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Translate as necessary from and into English, French or Spanish, official correspondence and documents. Translation is done from those other languages in which individual translators are proficient. Responsible for minute writing at meetings and conferences. Provide, on an <u>ad hoc</u> basis, interpretation for internal meetings.

2. <u>Publications Service</u>

Responsible for the printing, stocking and sale (including billing) of all official sales publications and in general for relations with printers. The Chief of this Section is customarily the Secretary of the Purchase Committee.

3. <u>Registry and Archives</u>

Maintains a central registry for the General Secretariat and responsible for the central archives. Handles all incoming and outgoing telegrams.

4. Despatch Document and Transport Service

Responsible for the despatch of all correspondence, documentation and sales publications; for keeping up to date mailing lists; and for the orderly stocking of all documentation and sales publications. Arranges necessary transportation of equipment, documents and staff in connection with conferences. Responsible for document distribution at Plenipotentiary and Administrative Conferences and for the Administrative Council.

5. <u>Photo-Offset</u>

Responsible for all internal photo-offset printing work. Undertakes design, display and drafting work for the General Secretariat. Official photography.

6. <u>Roneo</u>

Responsible for document reproduction.

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Typing Pool 7.

Central typing pool for all correspondence and document reproduc-Types in particular for the Language Service and supplies stenographic tion. assistance to the Secretariats on demand, when resources permit.

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8. Messenger Service

Responsible for surveillance of the office building and for the internal messenger service. · .

9. Economat

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Responsible for purchase of all office supplies and equipment and for physical conference arrangements (excepting simultaneous interpretation). Keeps the inventory. Responsible for the routine maintenance and cleaning of the office building. a kan ka dina

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Page 23

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Staff employed against unestablished posts by the

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General Services Department

<u>l July 1965</u>

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Name	Grade	Function	Type of	contract	Expiration of present contract	Budget allocation	Remarks
General Service Departme	nt .				n ¥	a '	
WEYENETH, Paulette	G.3	Shorthand-typist	Short	term	8.10.65	2.102	
Language Services (Frenc	h sectio	<u>on</u>)		t <u>, ;</u> ···			
EWALD, Pierre	P.3	Translator I	Short	term	9.7.65	8.102	
REDALIE, Vladimir	P.3	Translator I	Fixed	term	31.12.65	8.102 (ST/CCITT/1)	
Language Services (Engli	 <u>sh_sect</u>	ion)			· · ·	n n n n n n n n n n n n n n n n n n n	
HEATON, Hedley	P.4	Sen. Rev.	Short	term	12.11.65	8.102 (until 9.7.65) 7.102.1 (10.7-12.11.65)	
WETENHALL, William	P.3	Translator I	Short	term	9.7.65	S.102	
Language Services (Spani	sh sect	ion)					
DESCALZI, Alfred	P.3	Translator I	Short	term	15.11.65	7.102.1 (1.7-15.11.65)	
DELGADO, Maria Antonia	P.3	Translator I	Short	term	15.11.65	8.102bis (until 5.9.65)	
м. М					· •	7.102.1 (164) (6.9-15.11.65)	
Shorthand-typists for Tra	anslator	25 S					
MICHEL, Lucienne	G.3	Shorthand-typist	Short	term	12.11.65	8.102 (until 9.7.65)	
e e construction e co	G.4	Secretary I	Short	term		7.102.1 (10.7-12.11.65)	

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Name	Grade	Function	Type of contract	Expiration of present contract	Budget allocation	Remarks
Shorthand-typists for Tra	nslator:	$\frac{1}{5 (Cont_{\bullet})}$				
VILLALBA, Maria Pilar	G.2	Typist	Short term	15.11.65	8.102 (until 9.7.65) 7.102.1 (10.7-15.11.65)	
PAULI, Marie-Madeleine	G.4	Secretary I	Permanent		2.102 (ST/LF/1)	
PELLATON, Germaine	G.3	Shorthand-typist	Short term	9.7.65	8.102 (44)	
Stenographic Section (Fre	nch)					
BALLANDAS, Aimée	G.3	Shorthand-typist	Short term	19.11.65	8.102 (until 31.7.65) 7.102.1 (51) (1.8-19.11.65)	
BUNTER, Lucienne	G•3	Shorthand-typist	Short-term	31.12.65	8.202 (ST/CCITT/5)	
CHIFRINE, Hélène	G.3	Shorthand-typist	Short term	19.11.65	7.102.1 (50) (1.7-19.11.65)	
DJGJET, Françoise	G.3	Shorthand-typist	Short term	9.7.65	8.102	
FARAH, Maggy	G.2	Typist	Short term	9.7.65	8.102	
GINESTET, Michèle	G.2	Typist	Short term	31.12.65	8.202 (ST/CCITT/4)	
JUSTE, Fernande	G.3	Shorthand-typist	Short term	30.7.65	8.102 (until 9.7.65) 7.111 (10.7-30.7.65)	
LEVRIER, Annick	G.2	Typist	Short term	30.7.65	7.111	
RIESEN, Yvonne	G.2	Typist	Short term	9.7.65	8.102	
WEBER, Irène	G.2	Typist	Short term	9•7•65	8.102	
<u>Stenographic Section (Eng</u>	<u>lish)</u>					
BUCHAN, Daphné	G.2	Typist	Short term	9 .7. 65	8,102	
FISCHER, Iris	G.2	Typist	Short term	15.11.65	8.102 (until 10.7.65) 7.111 (from 11.7-31.7.65)	
				· · · ·	7.102.1 (36) (1.8-15.11.65)	

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General Services Department (Cont.)

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Page 25	· ·			<u></u> /		
Name	Grade	Function	Type of contract	Expiration of present contract	Budget allocaticn	Remarks
Stenographic Section (E	nglish) (C	Cont.)				
SAUNDERS, Helen	G.2	Typist	Short term	30.9.65	7.111 (until 11.9.65) 7.102.1 (12.9-30.9.65)	
REED, Brenda	G.2	Typist	Short term	9.7.65	8.102 (51)	
ROIGT, Dorothy	G.2	Typist	Short term	9.7.65	8.102	
SHARMA, Vijay	G.2	Typist	Short term	19.11.65	7.102.1 (33) (1.7-19.11.65)	
SCHIBLI, Alma	G.3	Shorthand-typist	Short term	9.7.65	8.102	
TERRY, Carol	G.3	Shorthand-typist	Short term	30,7.65	8.102 bis	
GARDINER, Alfred	G.3	Shorthand-typist	Fixed term	31.12.65	8.202 (ST/CCITT/6)	
Stenographic Section (S	 panish)			• •	•	
ALONSO, María Angeles	G•3	Shorthand-typist	Short term	12.11.65	7.111 (until 7.8.65) 8.102 bis (8.8-10.9.65) 7.102.1 (11.9-12.11.65)	
ALVAREZ BARROS, Fermín	G.3	Shorthand-typist	Short term	19.11.65	7.102.1	
VERNIS, Rosa	G.2	Typist	Short term	12.11.65	8.102 (until 10.9.65) 7.102.1 (11.9-12.11.65)	
BAQUE, Mercedes	G.2	Typist	Short term	31.12.65	8.202 (ST/CCITT/7)	
Archives and Registry				~	`	
VALENTE, Vito	G•3	Clerk II	Short term	31.12.65	2.102 (ST/Reg./1)	
Publication and Sales						
VESIN, Jeannette	G.2	Clerk I	Short term	31.12.65	7.110.1 (until 30.9.65) 2.102 (1.10-31.12.65) (ST/Pub.1)	
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General Services Department (Cont.)

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Page 26						
Name	Grade	Function	Type of contract	Expiration of present contract	Budget allocation	Remarks
Publication and Sales (Cont.)					
RAVAI, Maria	G.2	Clerk I	Short term	31.8.65	2.102	
Building, Supplies and	 <u>Stores Sec</u>	tion		·		
YEOU, Wen-Fong	G.3	Clerk II	Short term	31.12.65	2.102 (ST/Ec/1)	
DEBAUD, Léon	G.5	Office Assistant II	Short term	19.11.65	3.102 (until 31.7.65) 4.102 (1.8-18.8.65) 5.102 (19.8-5.9.65)	
	•	• · · ·	:	· .	7.101.1 (R.18) (6.9-19.11.65)	
VIGNY, Gilbert	G.l	Handyman	Short term	30.11.65	2.102 (ST/Ec/2)	
Photography, Draughting	and Offse				•	
BEETSCHEN, Colette	G,1	Assembler	Short term	31.i2.65	2.102 (ST/Ph/2)	
VINCENT, Adalbert	G.2	Aid plate prep.	Short term	30.7.65	7.103.6	
GUIGONNAT, Michel	G.4	Photographer	Short term	31,12.65	2,102 (ST/Ph/1)	
PLAGNAT, Jean-Paul	G.2	Aid draughtsman	Short term	30.7.65	7.103.6	
POLETTI, Candide	G.l	Assembler	Short term	31,12,65	2.102 (ST/Off/1)	
BERNER, Luc	G,2	Aid draughtsman	Short term	23.7.65	7.103.6	
BERNER, Marc	G.2	Aid offset oper.	Short term	23.7.65	7.103.6	
Documents, Despatch and	' <u>Transport</u>					.
LE CONG, Nha	G.2	Clerk I	Short term	31.12.65	2.102 (ST/Ex/1)	
ADDE, Jean	G.2	Clerk I	Fixed term	31-12-65	8.201 (ST/CCITT/2)	• •
GAUTHERET, Jean-Marie	G.2	Clerk I	Fixed term	31.12.65	25.901 (ST/Ex/3)	
		10.000 million (10.000)				

General Services Department (Cont.)

Page 27

Expiration of Budget Name Grade Function Type of contract Remarks present contract Allocation Documents, Despatch and Transport (Cont.) HERRER IN. Agustín G.2 Clerk I Fixed term 31.12.65 8.201 (ST/CCITT/3) POY, Jean-Paul G.2 Clerk I Fixed term 31.12.65 2.102 $(ST/E_X/2)$ Telephone RIOTTON, Hélène G.3 Telephonist Short term 31.12.65 2.102 (ST/Tel/1) KILCHENMANN, Léonie G.3 Telephonist Short term 23.7.65 2.102 BLUM, Eva G.3 Telephonist Short term 9.7.65 8.101 Cleaning e . . MARE, Césarine Spécial Cleaner Short term 31.8.65 6.221 (Frs. 3,75 p.h.) . . Roneo section AUGSBURGER, Liliane Assembler G.1 Short term 9.7.65 8.103 BUTTY, Marthe G.1 Assembler Short term 9.7.65 8.103 BELTRAN, Eulalia G.1 Assembler Short term 16.7.65 8.103 (until 9.7.65) 7.103.6 (10.7-16.7.65) DUPRAZ, Anne-Marie G.1 Assembler Short term 16.7.65 25.304 GLEYVOD, Emilia G.1 Assembler Short term 16.7.65 8.103 (until 9.7.65) 7.103.6 (10.7-16.7.65) ROSSILLON, Maria G.1 Assembler Short term 9.7.65 25.302 RENAUD, Josiane G.1 Assembler 31.12.65 7.103.1 (1.7-31.12.65) Short term MAZZOLA, Juliette G.1 Assembler 9.7.65 Short term 8.103 MONNET, Nicole $G_{\bullet}l$ Assembler Short term 16.7.65 25.305

General Services Department (Cont.)

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Name	Grade	Function	Type of contract	Expiration of present contract	Budget Allocation	Remarks
Roneo section (Cont.)				الم معرف المراجع		
REVOLTOS, Marie	G.1	Assembler	Short term	16.7.65	7.103.6	
CRESP, Claudette	G.2	Operator	Fixed term	31.12.65	8.203 (ST/CCITT/8)	
SCHNEIDER, Thérèse	G,2	Operator	Fixed term	31,12,65	8.203 (ST/CCITT/9)	
SEIJO, Isabelle	G.2	Operator	Fixed term	31,12,65	8.203 (ST/CCITT/10)	
RAVEL, Jeanne	G,2	Operator	Fixed term	31.12.65	8.203 (ST/CCITT/11)	
SCHUDEL, Maria	G.2	Operator	Fixed term	31.12.65	8.203 (ST/CCITT/12)	
SANTOS, Manuela	G.l	Assembler	Short term	16.7.65	7.103.6	
SYLVAIN, Florine	G.l	Assembler	Short term	16.7.65	7.103.6	
SABATES, Esmeralda	G,1	Assembler	Short term	16.7.65	7.103.6	
BOSSUS, Eliane	G.l	Assembler	Short term	16.7.65	25.302	
CARCELES, Mariacinta	G,1	Assembler	Short term	16.7.65	25,101	
CHANET, Christiane	G.l	Assembler	Short term	16.7.65	25.302	
ENGLER, Yvonne	G,2	Operator	Short term	16.7.65	7.103.6	
GOY, Rolande	G.2	Operator	Short term	9.7.65	8.103	
Messenger section	-					
BENAZERA, Alain	G.l	Messenger	Short term	22.10.65	8.101 (until 9.7.65)	
					2.102 (ST/Mes/1) (10.7- 22.10.65)	
BUSCHER, Jean-Pierre	G•l	Messenger	Short term	31.12.65	2.102 (ST/Mes/2)	
TISSOT, Albert	G.l	Messenger	Short term	· · · · ·	2.102 (ST/Mes/1)	
BONNET, Pierre	G.1	Messenger	Short term	2.7.65	8.201	
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General Services Department (Cont.)

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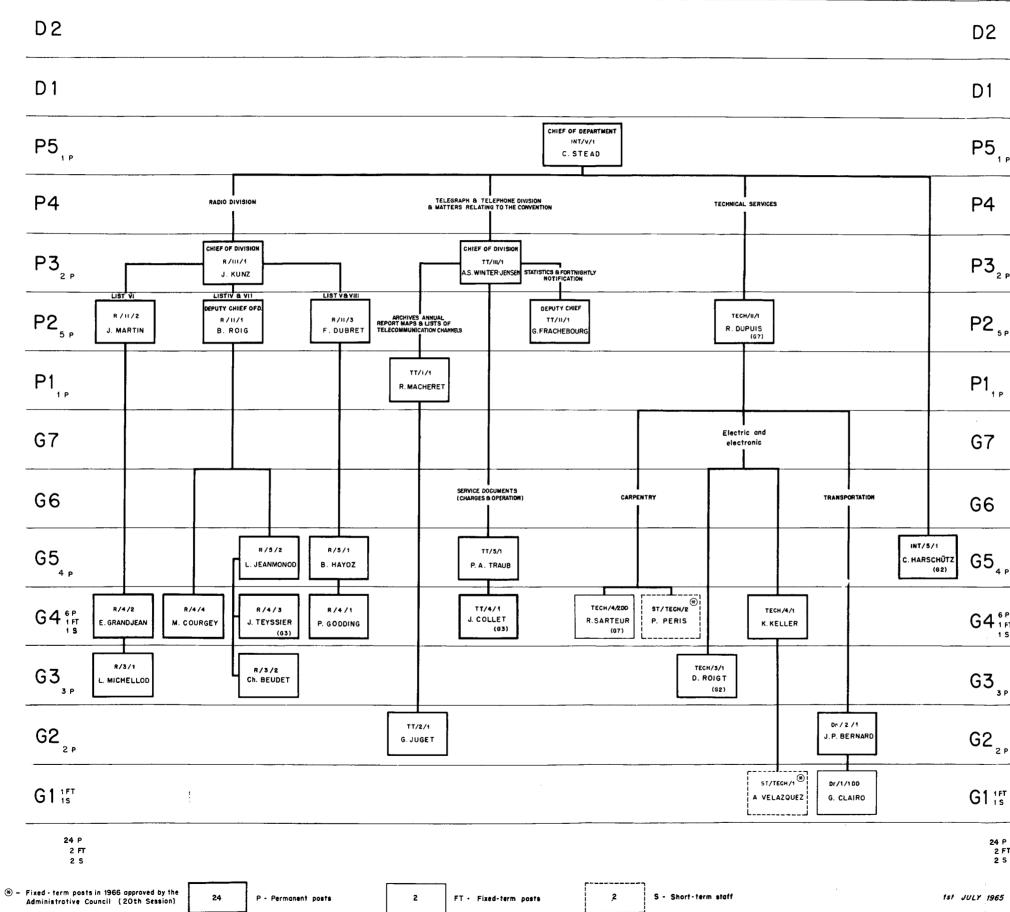
Name	Grade	Function	Type of contract	Expiration of present contract	Budget Allocation	Remarks
Messenger section (Cont.)				······································		
GOLZI, Giorgio	G.1	Messenger	Short term	31.12.65	2.102 (ST/NW/1)	
RENDALL, Errol	G.1	Messenger	Short term	9.7.65	8.101	
SAUREL, Maurice	G.1	Nightwatchman	Short term	30.7.65	6.221	
de VERNISY, Patrice	G.1	Messenger	Short term	9.7.65	8.101	

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GENERAL SECRETARIAT

INTERNATIONAL TELECOMMUNICATION UNION

DEPARTMENT OF INTERNAL AFFAIRS



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DEPARTMENT OF INTERNAL AFFAIRS

DESCRIPTION OF FUNCTIONS

This Department is responsible for the application of the provisions of the Convention and the Administrative Regulations which concern relations between the General Secretariat and Members of the Union. It comprises two Divisons: the Radio Divison and the Telegraph and Telephone Division. *)

The Radio Division :

1

a) undertakes administrative work, including the issue of invitations and publications of proposals, in preparation for administrative radio conferences, where appropriate negotiates the agreement with the host government, directs the secretariat of such conferences, publishes their Final Acts and ensures that any directives they address to the General Secretariat are carried out; **)

b) keeps up-to-date the official lists relating to radio Service Documents (Lists IV to XI);

c) publishes the radio Service Documents enumerated in Article 20 of the Radio Regulations;

d) deals with questions relating to series of call-signs;

e) replies to queries concerning the application of the Radio Regulations, within the competence of the General Secretariat.

The Telegraph and Telephone Divison :

a) deals with all matters concerning membership of the Union (application for membership, ratification of or accession to the Convention, etc.) and concerning participation in the work of the C.C.I.'s;

b) handles questions concerning approval of Administrative Regulations and of Agreements drawn up by Administrative Conferences;

c) undertakes administrative work (including the issue of invitations and publications of proposals) in preparation for administrative telegraph and telephone conferences, where appropriate negotiates the agreement with the host government, directs the secretariat of such conferences, publishes their Final Acts and ensures that any directives they address to the General Secretariat are carried cut; **)

*) Each of which was originally headed by an Assistant Secretary-General

^{**)} As regards the Plenipotentiary Conferences this work is carried out by the Radio and TT Divisions in collaboration.

d) ensures the publication of all Council Documents and of the Volume of Resolutions and Decisions;

1

e) keeps up-to-date the official lists relating to the documents enumerated in Article 99 of the Telegraph Regulations and in Article 44 of the Telephone Regulations;

f) publishes the documents referred to in e) above;

g) publishes the fortnightly notification;

h) replies to queries concerning the application of the Convention and of the Felegraph and Telephone Regulations, within the competence of the General Secretariat.

The Head of the Department, in addition to supervising the work of the two Divisions, acts as :

a) Secretary of important conferences;

b) Executive Secretary of the Council;

c) Secretary of the Coordination Committee.

He also supervises the work of the Technical Sections.

Staff employed against unestablished posts by the.

Department of Internal Affairs

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at 1 July 1965

Name	Grade	Function	Type of contract	Expiration of present contract	Budget allocation	Remarks
Radio Division BREITFUSS, Liselotte	G.2	Clerk	Short term	31.12.65	25.207	Preparation for the publication of the 22nd edition of the official list of telegraph offices.
Telegraph and Telephone						
SORROCHE, Isabel	G.3	Punch-card operator	Short term	31.12.65	25.207	Preparation of the official list of telegraph offices.
MARTINI, Denise	G.3	Punch-card operator	Fixed term	31.12.65	25,207	Preparation of the official list of telegraph offices.
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a) Transportation GASPOZ, Arsène G.1 Driver Short term 31.12.65 2:102 (10.9.65) 7.101 (11.9 13.11.65)	Remarks	Budget allocation	Expiration of present contract	Type of contract	Function	Grade	Name
	55) 55)	2:102 (10.9.65) 7.101 (11.9 13.11.65) 2.102 (14.11 31.12.65)	31.12.65		Driver	G.1	•
		2.102 (ST/Tech/2)	31 .12.6 5	Short term	Carpenter	G.4	•
c) Electrical and Electronics VELÁZQUEZ, Adolfo G.1 Handyman Short term 31.12.65 2.102 (ST/tech/1)		2.102 (ST/tech/1)	3 1.12.65	Short term	Handyman	G.1	Electronics

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Department of Internal Affairs (contn'd)

GENERAL SECRETARIAT

INTERNATIONAL TELECOMMUNICATION UNION

DEPARTMENT OF TECHNICAL COOPERATION

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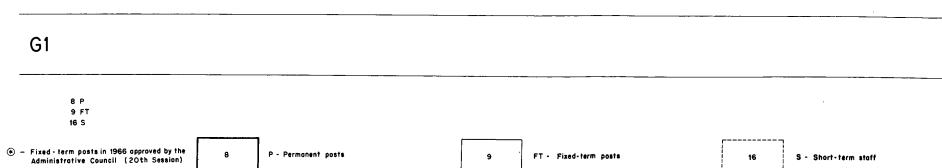
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1st JULY 1965

TECHNICAL CO-OPERATION DEPARTMENT

DESCRIPTION OF FUNCTIONS

The Technical Co-operation Department is responsible for the execution of projects in the framework of the United Nations Technical Assistance programmes (Expanded Programme, OPEX, Special Fund), as well as the Funds-in-Trust projects requested by the developing countries. To accomplish these tasks, the Department is sub-divided as follows:-

E.P.T.A. DIVISION

A. Programming

1. All substantive action with Governments and Resident Representatives on E.P.T.A., Funds-in-Trust and OPEX programmes.

2. Initiating action for calling from countries preliminary information on requirements under E.P.T.A., Funds-in-Trust and OPEX programmes.

3. Examination of requests received from countries and all relevant correspondence.

4. Preparation of country programmes for E.P.T.A., Funds-in-Trust and OPEX.

5. Communication of approved programme to countries with request for job description, fellowship nomination and equipment specifications as appropriate.

6. Preparation of various reports on the programmes from time to time to Technical Assistance Board, Technical Assistance Committee and other bodies.

7. Action regarding contingency requests.

8. Programme changes.

B. Implementation

Watch the progress and ensure the proper implementation of the programmes in the various countries. In particular :

Experts

1. Correspondence with countries regarding job descriptions; technical examination of applications and where necessary suggest suitable candidates; preparation of final list of candidates to the countries on the basis of Co-ordination Committee recommendations; obtaining Government's choice and action to select alternatives where necessary.

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2. Examination of progress reports, preparation of comments on them in ∞ nsultation with the appropriate organ of the Union, and all action and correspondence on reports.

3. Editing of final reports and their submission to the countries and others interested and all correspondence and actions thereon.

4. Preparation of reports and other documents for the Standing Committee.

5. Initiate and be responsible for all correspondence with experts on the substantive aspects of their work, during the period of their missions.

6. Briefing and debriefing of experts.

7. Action on day-to-day details in implementing the programmes in each country.

Fellowships

1. Initiation of fellowship action with countries; review of the qualifications, courses of study, suitability of placement countries and other details regarding fellows up to the award of fellowships.

2. Examination of fellows' progress reports, their final reports and follow-up action where necessary.

3. All other substantive problems in a fellowship.

4. Evaluation of fellowships.

Equipment

1. Obtaining list of equipment from Governments or experts; technical examination of the specifications.

2. Preparation of a comparative statement of specifications of equipment to be ordered for approval by the Standing Committee.

3. All technical aspects of the procurement of equipment.

C. General

All other work that arises in the programming and implementation of the different programmes.

SPECIAL FUND DIVISION

A. Projects development

1. All preliminary correspondence with the Governments, experts, or other sources regarding the development of Special Fund projects.

2. Comments on preliminary drafts of projects to the countries.

3. Technical evaluation of Projects to Special Fund and all correspondence in that connection with Governments, Directors of Special Fund programmes, the U.N. Special Fund, experts and others concerned with particular projects.

4. Drafting of Plans of Operation, their discussion with Special Fund, Resident Representatives, or Project Managers where available; negotiation of Plans of Operation with Governments, and correspondence regarding implementation.

5. Mid-year and end-of-year reports to Special Fund or associated work.

6. Changes in implementation programmes and Plans of Operation.

B. <u>Project implementation</u>

Experts

1. Correspondence with countries regarding job descriptions, technical examination of candidatures, submission of lists of candidates to the countries on the basis of Co-ordination Committee recommendations and suggestion of alternatives where necessary.

2. Examination of regular periodical progress reports and associated action and correspondence.

3. Editing of final reports, their submission to countries, experts and other interested bodies.

4. Submission of periodical and final reports to the Standing Committee with comments, and action resulting from its meetings.

Page 42

5. All correspondence with experts and action in connection with the day-to-day working concerning the substantive aspects of their missions.

6. Detailed briefing and debriefing of experts.

Fellowships

1. Action with countries for the provision of suitable counterparts with a view to their eventual fellowships.

2. Initiation of fellowship action according to the Plan of Operation; review of the technical qualifications of the candidates, the courses of study requested, suitability of placement countries, and all action up to the award.

3. Examination of fellows' periodical and final reports, follow-up action regarding their taking up counterpart duties and evaluation of fellowships.

4. All other problems of a substantive nature in fellowships.

Equipment

1. Obtaining list of equipment from Governments, technical examination of the specifications and initiation of purchase action; preparation of a comparative statement of specifications of equipment to be ordered for approval by the Committee.

2. All action of a substantive nature in the procurement of equipment and its installation in training centres or projects.

C. <u>General</u>

All other detailed work that arises in the course of the development of projects or the implementation of approved projects.

OPERATIONS DIVISION

A. Programme (E.P.T.A., F.I.T., OPEX and S.F.)

Preparation of various statistics regarding the programme and relevant parts of reports on the programme as required from time to time.

B. Implementation

Experts

1. Advertising vacancies; preparation of circular letters and action with Administrations regarding release of candidates.

2. Action in liaison with Personnel Division for recruitment and all associated work; the non-substantive aspects of experts' missions, such as travel in connection with their duties, leave, extension or modification of contracts, termination or repatriation, facilities required by experts, relations with the host Governments, Resident Representatives and any other bodies concerned.

3. Arranging briefing and debriefing schedule for experts, Resident Representatives and other visitors such as country representatives.

Fellowship Unit

1. Communication of awards to fellows, Resident Representatives and Administrations and follow-up action on acceptance.

2. Arrangements for placements and organising training courses; changes in courses of study, travel during fellowships and all other non-technical problems arising in fellowships.

3. Briefing and debriefing of fellows.

4. Reports and statistics regarding fellowships in the various programmes.

5. Follow-up questionnaires and reports on post-fellowship matters.

6. All other action of a non-substantive nature arising out of the implementation of fellowships.

Equipment Unit

1. Processing the lists of equipment given by E.P.T.A. and S.F. Divisions for calling for quotations, receipt of tenders and preparation of comparative lists of quotations for consideration by S.C.T.C.

2. In collaboration with the appropriate Division, correspondence with the Governments or suppliers on changes to specifications or items.

3. Ordering equipment.

4. Correspondence with receiving countries and suppliers about delivery of equipment, its condition, receipt and clearance of bills to Finance Division and all action in that connection.

5. Inventories and transfer of title.

6. Reports, statistics for the equipment component of programmes.

7. Maintenance of list of suppliers, catalogues and other literature on equipment.

C. <u>Central</u> Office

With so many diverse programmes, each with its own procedures and regulations, and several statements, statistics, reports and analyses to be prepared for the various organs of the U.N. controlling each of the programmes, it is necessary to have proper records maintained. It has also been found necessary to have readily available at a central point in the Department all information common to the programmes. A large number of documents are received in the Department from the Special Fund, T.A.B., ECOSOC, Resident Representatives, A.C.C. Working Groups, the Economic Commissions, National Technical Assistance Committees, in addition to the documents of the different meetings and conferences of the Union itself which have reference to Technical Assistance in one way or another. Most of these are required in the course of the day-to-day work involved in implementing the programmes.

The Central Office thus handles:

Registration of all incoming mail and documents and their distribution within the Department;

Filing of mail and documents;

Despatch of mail;

Arrangements for publication of circular letters and final reports of experts;

Maintenance of list of possible candidates for expert posts and all action in connection with the list.

PROGRAMME CONTROL UNIT

A. Programming (E.P.T.A., F.I.T. and OPEX)

All financial aspects of the different programmes, correspondence with Technical Assistance Board, Special Fund, countries and Resident Representatives regarding the financial questions relating to programmes, changes and modifications in the programme.

Preparation for submission of E.P.T.A. biennial I.T.U. programmes to Technical Assistance Board.

Preparation of formal request for contingency authorizations.

B. Programme and currency control (E.P.T.A., F.I.T., OPEX, Special Fund)

1. Estimation of project costs and control of overall budgets of field projects; obligating resources according to the rules of Technical Assistance Board and Special Fund for each component of project implementation, watching liquidation of obligations and the necessary adjustments.

2. Continuous review of overall financial status of programmes; earmarking drawing rights in the various currencies and all related action.

3. Correspondence with the U.N. comptroller on currency management and changes in withdrawal rights and associated matters; obtaining necessary funds in the different currencies from the U.N.; and utilisation of various currencies.

4. Initiate action for negotiations with other Agencies for exchange of currencies, and other adjustments.

5. Reports and statistics on the financial aspects of programmes.

6. Follow-up of Technical Assistance Board/Special Fund financial decisions.

7. All other work of a financial and currency aspect that arises in the implementation of programmes, including liaison with the Finance Division for all accounting questions.

Staff employed against unestablished posts by the

Technical Co-operation Department

<u>at 1 July 1965</u>

Name	Grade	Function	Type of contract	Expiration of present contract	Budget allocation	Remarks
BERGMAN, Bo	P.3.	Engineer	Short term	31.12.65	11.102(ST/CT/4)	
CARUSO, Andrea	P.3	Administrative Cfficer	Short term	31.12.65	11.102(ST/CT/5)	
KCEHLER, Rudolf	P.3	Engineer	Short term	31.12.65	11.102(ST/CT/2)	
LEHNE, Odd	P.3	Engineer	Short term	27.10.65	11.102(ST/CT/3)	
SIERAKCWSKI, Stanislas	P.3 '	Engineer	Fixed term	31.12.65	11.102(ST/CT/1)	
HABEL, Charles	C.5 + SPA	Administrative Assistant	Permanent		11.102(ST/CT/6)	Detached from I.F.R.B.
BUOKER, Jacquelyn	G.3	Clerk II	Short term	31.12.65	11.102(ST/CT/14)	
CWEN, Jane	G.4	Secretary I	Short term	31.12.65	11.102(ST/CT/9)	
DUENAS de ARAUJC, Marina	G.4	Secretary I	Short term	30. 9.65	11.102(ST/CT/12)	
FROHLICH, Ursula	G.3	Shorthand-typist	Short term	31.12.65	11.102(ST/CT/15)	
GREHAN, Michèle	G.3	Shorthand-typist		31.12.65	11.102(ST/CT/13)	
BERTUN, Monique	G.4	Secretary I	Short term	31.12.65	11.102(ST/CT/10)	
JACQUET, Marie-Martine	G.3	Shorthand-typist	Short term	31.12.65	11.102(ST/CT/16)	
LAGU CORRAL, Josefina	G.4	Secretary I	Short term	31.12.65	11.102(ST/CT/8)	
MARTIN, Jean	G.3 ·	Shorthand-typist	Short term	31.12.65	11.102(ST/CT/11)	
NCTTER, Rita	G.3 + SPA	Secretary I	Fixed term	31.12.65	11.101(ST/CT/7)	

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ORGANIZATION OF THE C.C.I.T.T. SECRETARIAT

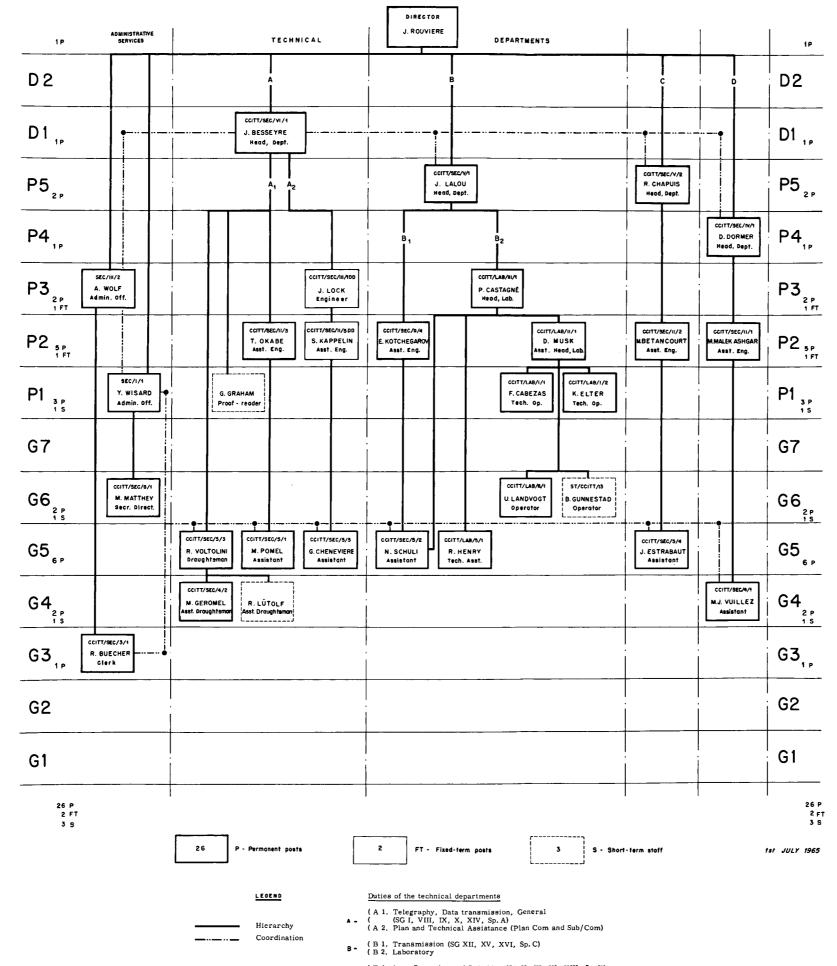
INTERNATIONAL TELECOMMUNICATION UNION

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Annex to Document No. 62 - E

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c - (Telephone Operation and Switching (SG II, III, XI, XIII, Sp. B)

p. (Maintenance, Protection, Definitions and Symbols (SG IV, V, VI, VII, CMI)

Staff employed against unestablished posts by the C.C.I.T.T. at 1 July 1965

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Name	Grade	Function	Type of contract	Expiration of present contract	Budget allocation	Remarks
GRAHAM, Georgette	P.1	Proof-reader	Short term	31.12.65	25.511	Publication of the CCITT Blue Book
GRAHAM, Gordon	Special	Proof-reader	Short term	11. 9.65	25.511	Assistance in the publication of the CCITT Blue Book
LUTOLF, René	G.4	Draughtsman	Short term	31.12.65	25.511	Publication of the CCITT Blue Book
MIKAELIAN, Sonia	G.4	Secretary I	Short term	31.12.65	25.511	Publication of the CCITT Blue Book
GUNNESTAD, Borghild	G.6	Technical Secretary	Fixed term	30. 4.66	5.102(ST/CCITT/13)	
BANERJI, Manu	P.4	Interpreter	Short term	2. 7.65	8.202	
BERNASCONI, Ariette	P.4	Interpreter	Short term	2. 7.65	8.202	
ROBERT, Christiane	P.4	Interpreter	Short term	2. 7.65	8.202	
ASTROV, Igor	P.4	Interpreter	Short term	2. 7.65	8.202	
SAUREL, Maurice	G.2	Operator	Short term	3. 7.65	8.202	

ORGANIZATION OF THE C.C.I.R. SECRETARIAT

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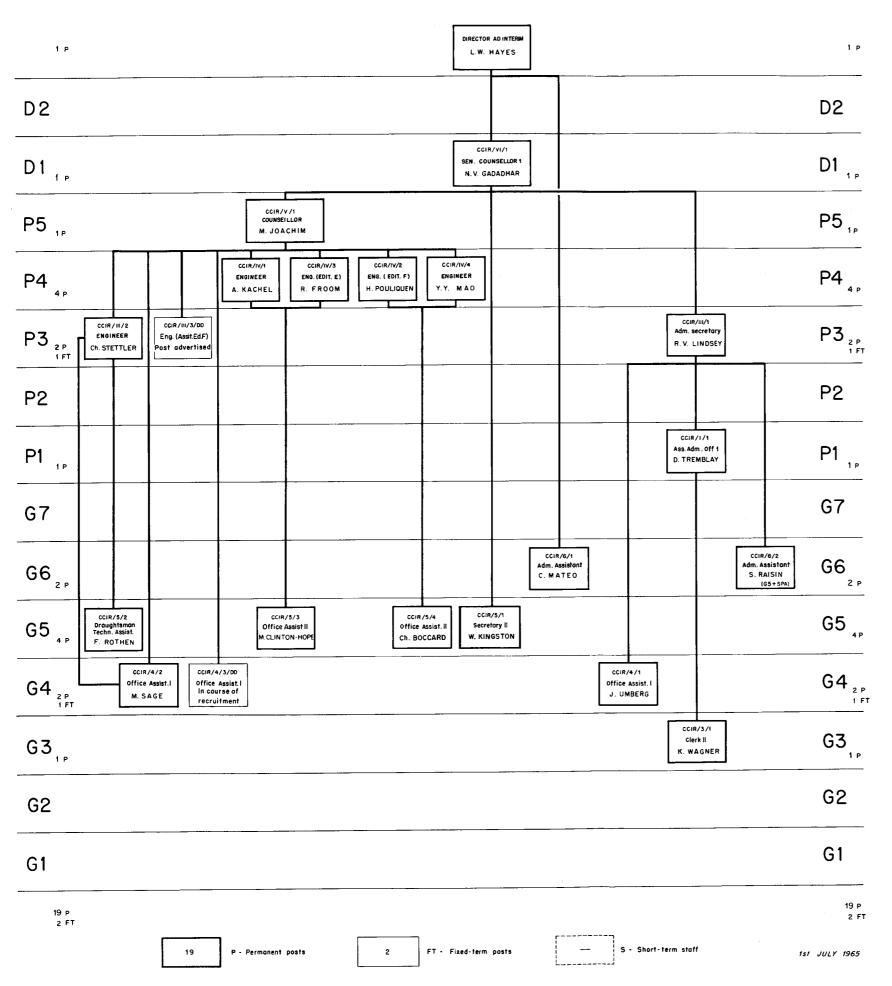
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INTERNATIONAL TELECOMMUNICATION UNION

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SPECIALIZED SECRETARIAT OF THE C.C.I.R.

DESCRIPTION OF FUNCTIONS

The specialized Secretariat of the C.C.I.R., whose tasks are described in Chapter 17 of the General Regulations, carries out - under the guidance of its Director - the following duties :

a) the coordination of the technical work of the fifteen Study Groups and ten international Working Parties for which the C.C.I.R. is responsible;

b) the selection and the preparation, as conference documentation, of the technical data required for other I.T.U. conferences and meetings (most recently the Space Conference, the African VHF/UHF Broadcasting Conference, the Preparatory Meeting of Experts for the African LF/MF Broadcasting Conference and the Aeronautical Conference);

in addition, it has prepared documentation as required for the Administrative Council and certain other administrative bodies within the I.T.U.;

c), it supervises the preparation, production and distribution of documentation for the 1680 participants in the work of the Study Groups and international Working Parties referred to above (during the interim period 1963-1966, this documentation totalled 1600 documents, containing 6000 pages of text and 1050 pages of figures in each language);

d) in the same manner, documentation is prepared for the Plenary Assemblies (for the Xth Plenary Assembly : 1325 documents, containing 6201 pages of text and 841 pages of figures);

e) it prepares the publications of the C.C.I.R. (e.g. the results of the Xth Plenary Assembly, comprising some 1800 printed pages and the Handbook on high-frequency directional antennae, which will probably comprise some 30 pages of text and 80 pages of diagrams);

f) it undertakes such technical studies as may be directed by the Plenary Assembly (e.g. field strength measurements, calculation and publication of antennae diagrams, studies on sunspot numbers, etc.);

g) it organizes all aspects of C.C.I.R. Study Group meetings (in 1962 : Washington, two Study Groups; Paris, two Study Groups; Bad Kreuznach, three Study Groups; Geneva, six Study Groups), as well as of the Plenary Assemblies, which have become one of the largest I.T.U. meetings (e.g. Xth Plenary Assembly approximately 500 delegates);

h) it assures the liaison with other International Organizations working in related fields (U.R.S.I., E.B.U., I.B.T.O., C.I.R.M., I.A.U., B.I.H., etc.).

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Staff employed against unestablished posts

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by the C.C.I.R.

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<u>l July 1965</u>

Name	Grade	Function	Type of contract	Expiration of present contract	Budget allocation	Remarks
PALACH-DESPA, Madeleine	G.4	Secretary I	Short term	9. 7.65	8.101	
PEREZ, Juan	G.5	Draughtsman	Short term	31. 7.65	8.102	Preparatory work for interim meetings in 1965
BCULADON, Valerie	P.4	Interpreter	Short term	9.7,65	8.102	
GERARDI, Monique	P.4	Interpreter	Short term	9. 7.65	8.102	
HEROYS, Hélène	P.4	Interpreter	Short term	9. 7.65	8.102	
BERGER, Elène	P.4	Interpreter	Short term	9. 7.65	8.102	
DRAKE, Sonia	P.4	Interpreter	Short t erm	9. 7.65	8.102	
KHROUSTALEVA, Inna	P.4	Interpreter	Short term	9. 7.65	8.102	
KOULBATSKAIA, Valentina	P.4	Interpreter	Short term	9. 7.65	8.102	· ·
REPOND, Madeleine	P.4	Interpreter	Short term	9. 7.65	8.102	
ROSOFF, Génia	P.4	Interpreter	Short term	9. 7.65	8.102	
SIKORSKI, Vladimir	P.4	Interpreter	Short term	9. 7.65	8.102	
SIEVEKING, Antonia	P.4	Interpreter	Short term	9. 7.65	8.102	· · ·
VONWILLER, Charles	P.4	Interpreter	Short term	9. 7.65	8.102	
WERNER, August	F.4	Interpreter	Short term	9. 7.65	8.102	
WALTERS, David	P.4	Interpreter	Short term	9. 7.65	8.102	
RJAZANTSEVA, Nathalie	P.4	Interpreter	Short term	9. 7.65	8.102	
KIRNENKO, Maritsa	P.4	Interpreter	Short term	9. 7.65	8.102	
LOSSEVA, Maria	P.4	Interpreter	Short term	9. 7.65	8.102	
GURCHKOVA, Olga	P:4	Interpreter	Short term	9. 7.65	8.102	
MARECHAL, Jeanine	G.5	Office Assistant II	Short term	31.12.65	4.102	

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<u>3.C.I.R.</u> (cont.)

Name	Grade	Function	Type of contract	Expiration of present contract	Budget allocation	Remarks
DALOUES, René	G.2	Operator	Short term	9. 7.65	8.102	
GLAPPEY, René	G.2	Operator	Short term	9. 7.65	8.102	
LIN, Gilbert	G.7	Technician	Short term	9. 7.65	8.102	
VANGELYN, Christian	G.2	Distr. clerk	Short term	9. 7.65	8.102	

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INTERNATIONAL FREQUENCY REGISTRATION BOARD

GENERAL

The I.F.R.B. Specialized Secretariat is organized in seven Departments, as follows :

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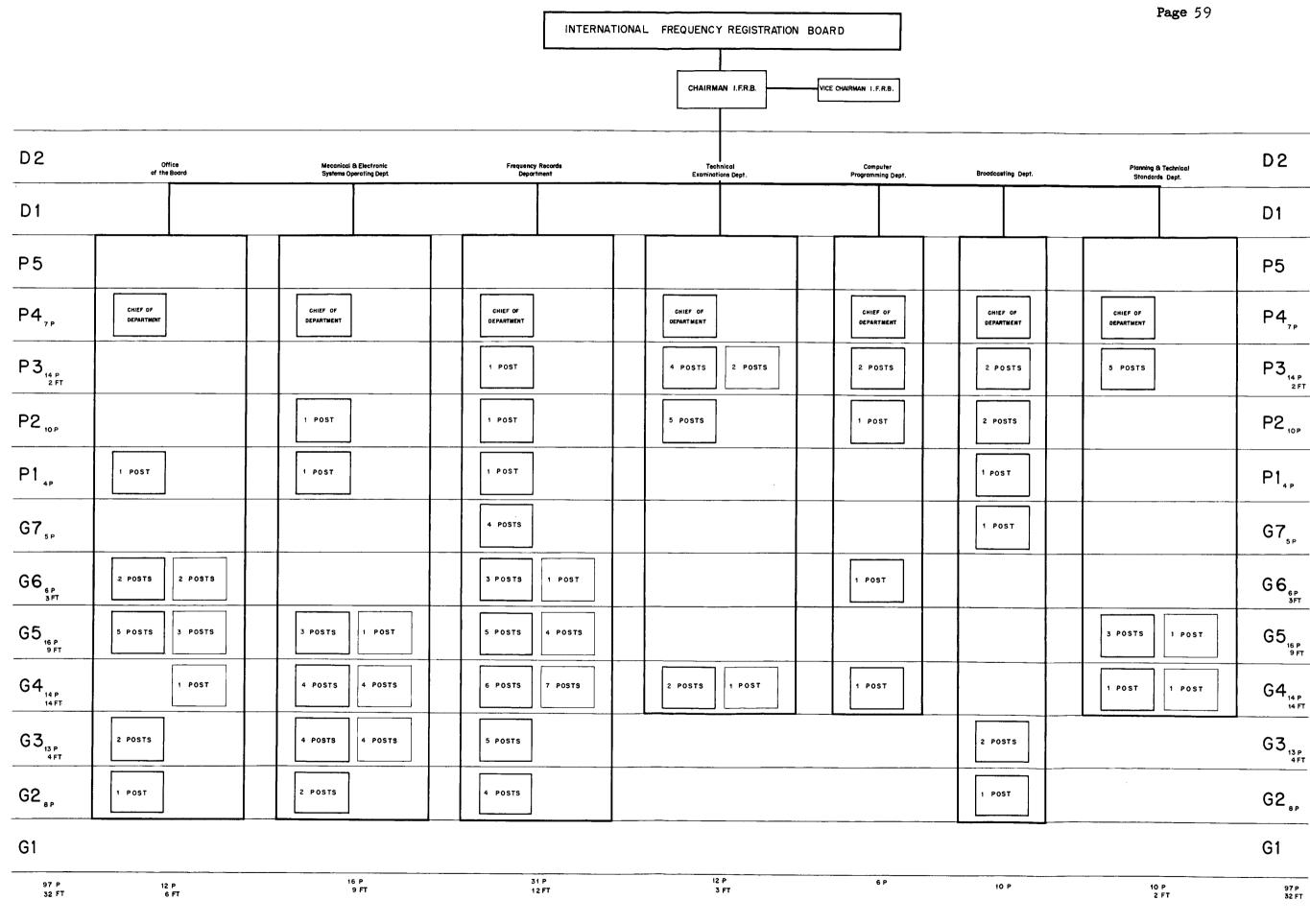
l.	Office of the Board	(OBD)
2.	Mechanical and Electronic Systems Operating	(MED)
3.	Frequency Records	(FRD)
4.	Technical Examinations	(TED)
5.	Computer Programming	(CPD)
6.	Broadcasting	(BCD)
7.	Planning and Technical Standards	(PSD)

The duties of each Department are governed by the procedures laid down by the Board, which in turn are governed by the appropriate provisions of the Convention, Radio Regulations, Service and Regional Agreements. These duties are described in this document.

The direction of the Specialized Secretariat, and of the staff thereof, is exercised by the Board through its Chairman.

Supervision of the application of the procedures laid down by the Board is vested in the member(s) of the Board concerned according to the decisions of the Board.

Chiefs of Departments are responsible for the satisfactory execution of the duties of their respective Departments and staff thereof as indicated above. ORGANISATION OF THE I.F.R.B. SPECIALIZED SECRETARIAT



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FT - Fixed-term posts 32

1. Office of the Board Department (O.B.D.)

Staff Establishment		
Post title	Grade	Number of posts
Chief of Department	P.4	. l
Associate Administrative Officer 1, Assistant Chief of Department	P.1	1
Special Administrative Assistant	G.6	4
Administrative Assistant	G.5	8
Office Assistant I	G.4	1
Clerk II	G.3	2
Clerk I	G.2	
	TOTAL	18

Functions of the Department

In accordance with the policies and directives laid down by the Board under the direction of its Chairman the Office of the Board :

1.1 provides secretarial services in the appropriate working languages required by the Chairman and the individual members of the Board and to meet the collective requirements of the Board and its Specialized Secretariat;

1.2 provides the administrative assistance required by the Chairman and the individual members of the Board, and to meet the collective requirements of the Board and its Specialized Secretariat;

1.3 prepares the official documents of the Board, which comprise a complete record of its official actions and minutes of its meetings;

1.4 prepares technical documents and material established by members of the Board;

1.5 maintains the I.F.R.B. Registry in accordance with the provisions of the Radio Regulations, and the I.F.R.B. general files and archives; codes and maintains suspense files of incoming correspondence;

1.6 arranges with the General Secretariat's Common Services for the translation, reproduction and distribution of documents and correspondence;

1.7 prepares such estimates, and maintains such statistics of expenditure as are required by the General Secretariat's Finance Service, for the preparation of draft I.F.R.B. budgets and the control of expenditure relating thereto;

1.8 arranges, in conjunction with the General Secretariat's Stores Office, for the provision of office equipment and supplies required by the I.F.R.B. and its Secretariat, and for associated maintenance services;

1.9 maintains the I.F.R.B. inventory of furniture and office equipment as required by the General Secretariat;

1.10 prepares recommendations and suggestions for improving and optimizing computer programmes in respect of the tasks entrusted to the Department;

1.11 undertakes special duties as required by the Chairman and the Vice-Chairman, in particular in relation to the work of the Administrative Council and the Co-ordination Committee.

I.F.R.B. SPECIALIZED SECRETARIAT

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Annex to Document No. 62 - E

Page 63 OFFICE OF THE BOARD DEPARTMENT (O.B.D) D2 D2 D1 **D1** P5 P5 1/17/1 P4,,, P4,,, G. MONTI Chief O.B.D Ρ3 P3 P2 P2 Administrative Assistants to Members of the Board 1/1/2 P1 ,, P1 ,, G.L'EPLATTENIER Central Registry Ass. Adm. Of., O.B. Spec. Assist. G7 G7 G6 G6 1/6/5 1/6/12 1 /6 /4 1/6/3 Minute Writer V. JACKSON G. OURVANZOFF O. VALSOANE P. MERLET G5+SPA G5 + SPA 1/5/5, 7, 10,11,13 J. LECLUYSE J. KERSHAW R. SANGSUE L. SCHAEDLER R. BATALLA 1/5/6 M.IGLESIAS G3+SPA 1/5/8 O. MORSTEAD G3+SPA 1/5/9 G5 5P 3FT G5 D. PHÉNÉ G4+SPA 1/4/14 G4 Working Documents G4 C. NEWBURRY 1 F T 1 FT 1/3/18 G3 2 P 1/3/16 $G3_{2P}$ A.MacGillivRA P. BRAZ - ROCHA G2+SPA 1/2/17 G2,, G2,, J.C. CAPT Gl G1 12 P 6 FT 12 P 6 FT FT - Fixed-term posts 6 12 P - Permanent posts 1st JULY 1965

Annex to Document No. 62-2 Page 65

Staff employed seeinst unestablished posts by the

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I.F.R.B. at 1 July 1965

Office of the Board Department

Name	Grade	Function	Type of contract	Expiration of present contract	Budget allocation	Remarks
CLAIRO, Odette	G.3	5% ∞rthand-Typist	Short term	12.11.65	761 0/ 66	
RAPOSO, Odile	G.2	Typist	Short term	31.12.65	3.102	
HIDALGC, José	C.1	Office boy	Short term	31.8.65	3.102	

Annex to Document No. 62-E Page 67

2. <u>Mechanical and Electronic Systems Operating Department (M.E.D.</u>)

Staff Establishment					
Post title	Grade	Number of posts			
Chief of Department	P.4	l			
Technician II - Assistant Chief of Department	P.2	1			
Technician I	P.1	l			
Office Assistant II	G.5	4			
Office Assistant I	G.4	8			
Machine Operator and Clerk II	G.3	8			
Junior Operator	G.2	2			
	TOTAL	25			

Functions of the Department

In accordance with the policies and directives laid down by the Board, the Mechanical and Electronic Systems operating Department :

2.1 operates the mechanical and electronic data processing equipment of the Board for its day-to-day work, including shift working when necessary, prepares schedules for its use, and acts in liaison with equipment suppliers and printing firms on technical questions relating to such operation;

2.2 makes the equipment available and ensures its proper operation for the uses required by all Departments of the I.F.R.B. Specialized Secretariat, by other organs of the I.T.U.s, and by other international organizations;

2.3 executes the various phases of machine operation, including computation, reproducing, sorting, collating summarizing and preparing tabulations of frequency assignments, for :

- a) needs of the Board for use in the technical examination and/or studies relating to frequency assignments, monitoring and high frequency broadcasting questions, and special studies;
- b) publication of Parts I, II, III and IV and, when appropriate, Special Sections of the weekly I.F.R.B. Circular;

- c) publication of the International Frequency List and the quarterly recapitulative supplements thereto;
- d) publication of summarized monitoring information;
- e) publication of the Tentative High Frequency Broadcasting Schedules and of the High frequency Broadcasting Schedules;
- f) publication of the Annual High Frequency Broadcasting Frequency List;
- g) publication of the List of Fixed Stations Operating International Circuits and the quarterly recapitulative supplements thereto;
- h) publication of the List of Broadcasting Stations operating in bands below 5950 kc/s and the six-monthly recapitulative supplements thereto;
- i) publication of the List of Broadcasting Stations operating in bands between 5950 kc/s and 26 100 kc/s;
- j) publication of the .lphabetical List of Call Signs (List VIIB);
- k) other needs of the Board and other authorized users.

2.4 maintains and keeps up-to-date necessary card and tape records for the Master International Frequency Register and extracts derived therefrom and other essential records;

2.5 co-ordinates, with other Departments of the I.F.R.B., studies relating to the improved or extended application of mechanical and electronic data **processing equipment** to meet the progressive needs of the Board and to ensure the most effective use of the machines and electronic computer and processing facilities;

2.6 prepares recommendations and suggestions for improving and optimizing computer programmes in respect to the tasks entrusted to the department;

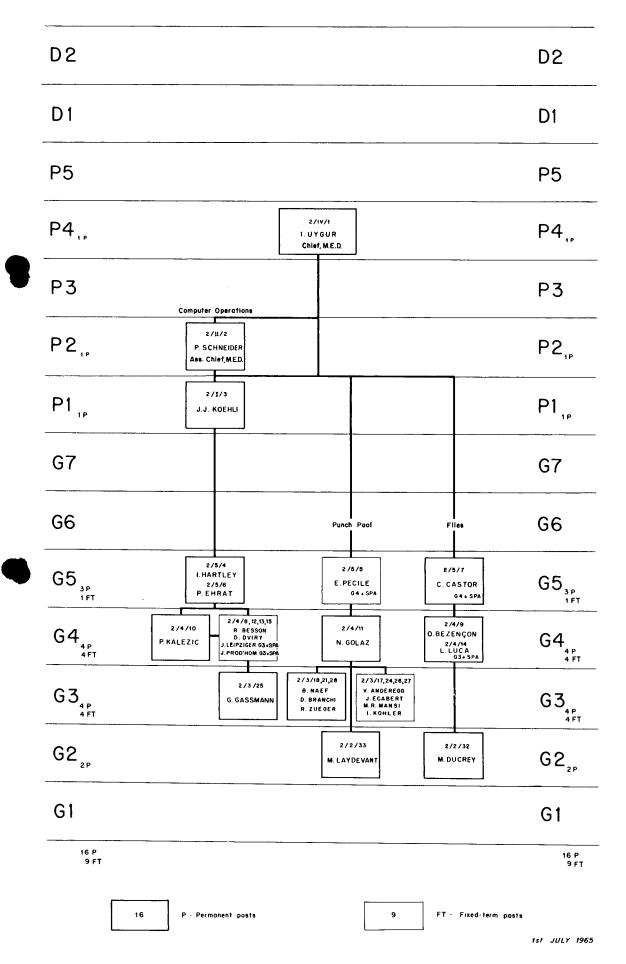
2.7 assumes liaison with the other permanent organs of the Union on questions concerning publications;

2.8 participates in the preparatory work for, and provides assistance in appropriate cases to, international conferences.

I.F.R.B. SPECIALIZED SECRETARIAT

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MECHANICAL& ELECTRONIC SYSTEMS OPERATING DEPARTMENT (M.E.D.)



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Staff employed erainst unestablished posts by the

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I.F.R.B. at 1 July 1965

Mechanical and Electronic Systems Operating Dept. (M.C.D.)

Name	Grade	Function	Type of contract	Expiration of present contract	Budget allocation	Remarks
LE, Kim-Hue	G.2	Punch-card operator	Short term	13.8.65	25.207	
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Annex to Document No. 62-E Page 73

3. Frequency Records Department (F.R.D.)

Staff Establishment		
Post	Grade	Number of posts
Chief of Department Deputy Chief of Dept., Chief of Records Section Ass. Adm. Officer I, Deputy Chief, Records Section Processor III (Records) Processor II (Records) Processor I (Records) Junior Processor (Records) Clerk I (Records)	P.4 P.3 P.1 G.6 G.5 G.4 G.3 G.2	1 1 1 5 5 2 2
Chief, Assignments Section Senior Processor, Deputy Chief, Assign. Section Senior Processor III (Assignments) Processor III (Assignments) Processor II (Assignments) Processor I (Assignments) Junior Processor (Assignments) Clerk I (Assignments)	P.2 G.7 G.6 G.5 G.4 G.3 G.2 TOTAL	1 3 4 8 3 2 43

Functions of the Department

In accordance with the policies and directives laid down by the Board, the Frequency Records Department :

3.1 receives from Administrations all frequency assignment notices in application of Articles 9 and 9A of the Radio Regulations, and

- performs preliminary examination of each notice for :
 - a) establishing priority of treatment;
 - b) completeness and, where appropriate, validity according to Nos. 491 or 639 AL of the Radio Regulations;
 - c) routing according to the current procedure for the frequency band and service concerned;

- determines the detailed procedure of treatment to be applied to each assignment notice and checks its conformity with :

a) the Table of Frequency Allocations and associated rules;

b) Allotments or Assignment Plans or Lists;

c) other provisions of the Convention and the Radio Regulations;

3.2 prepares an individual folder and, as the case may be, technical examination sheet for each notice;

registers, routes and keeps records of the progress of each notice until the treatment is completed, with particular reference to cases where definite time schedules are specified in the Radio Regulations;

processes each notice into the form required for insertion in the Master Register and for publication in the International Frequency List;

prepares the processing sheets containing all the information to be incorporated in the Master Register, as well as all the orders, in code form, necessary for the treatment of data by the electronic computer, for their examination and publication in the different documents prepared by the I.F.R.B.; checks proof tabulations destined for publication;

3.3 records all findings formulated by the Board concerning frequency assignment notices and ensures that the information supplied to and entered in the Master Register correctly reflects that which has been notified to the Board and found appropriate for recording; determines the dates to be entered in Columns 2, 2b, 2c, 2d and 13c of the Master Register in accordance with the prescriptions of Articles 9 and 9A of the Radio Regulations;

3.4 prepares the weekly I.F.R.B. circulars containing: particulars of all frequency assignment notices received by the Board; all findings formulated by the Board; proposed changes to the Plans adopted by the European VHF/UHF Broadcasting Conference (Stockholm, 1961), by the African Broadcasting Conference (Geneva, 1963), and changes to the Tentative High Frequency Broadcasting Schedules (received from the Broadcasting Department);

3.5 prepares, for despatch to Administrations concerned, forms relating to all unfavourable findings together with related information and any suggestions which the Board has formulated; returns frequency assignments notices to the notifying Administrations in accordance with the prescriptions of Articles 9 and 9A of the Radio Regulations; 3.6 processes and records in the Master Register, assignments included in the Seasonal High Frequency Broadcasting Schedule in accordance with the prescriptions of Article 9 (No. 570) of the Radio Regulations;

3.7 assists member(s) of the Board, for the high frequency bands allocated exclusively to the Maritime Mobile and Aeronautical Mobile Services, in carrying out the technical examination of frequency assignment notices according to which findings are recommended for the consideration of the Board; participates in studies of frequency utilization and harmful interference in these bands, and undertakes searches for alternative or additional frequencies;

3.8 undertakes the administrative work related to investigations of assignments, in particular those which contributed to unfavourable findings, in consultation with the Administrations concerned;

3.9 drafts correspondence relating to the notification and registration of frequencies, for despatch to Administrations in the appropriate languages;

3.10 checks the place, name and location of each station notified, maintains a card index and publishes, for internal I.F.R.B. use, a list of geographical locations of radiocommunication stations;

3.11 maintains the master indices of all symbols and Remarks used in the Master Register; prepares the manuscripts of the explanation of such symbols and Remarks in three languages for the publication of the Prefaces to :

- a) the International Frequency List and its Supplements;
- b) the List of Fixed Stations Operating International Circuits, and its Supplements;
- c) the List of Broadcasting Stations Operating in Bands below 5950 kc/ś and its Supplements;
- d) the weekly I.F.R.B. Circular;

3.12 prepares statistical information as required by the Board for its various studies and reports;

3.13 maintains up-to-date filing systems for frequency assignment notices, related telegrams and correspondence, operates follow-up systems for telegrams and correspondence requiring reply;

3.14 prepares advice and recommendations to representatives of Administrations with respect to the application of the Radio Regulations relating to the notification and registration of frequency assignments;

3.15 is responsible for the preparation of recommendations and suggestions for improving and optimizing computer programmes in respect of the tasks entrusted to the Department;

3.16 carries out duties in connection with the preparation for, or the implementation of the decisions of, international conferences and meetings; and liaison duties with other Organs of the Union, conferences, meetings and international organizations.

I.F.R.B. SPECIALIZED SECRETARIAT

FREQUENCY RECORDS DEPARTMENT (F.R.D.)

D2		D 2
D1		D1
°5		P5
4 , _P	Records Section 3/IV/1 Th. WETTSTEIN Assignments Section Chief, F.R.D.	Ρ4
3,,	3 1/III/1 A. MATTHEY Dep. Chief. F.R. D. Chief, Records Section	Ρ3
2,,,	3.2/II/1 R. PLUSS Ass. Chief of Dept Chief, Assignments Section	P2
1 P	3.1/1/2 G. KEYZER Dep Chief of Section Dep Chief of Section Group Treatment of Recording of Space Group Group for Master Register	P1,
7 _{4 P}	Correspondence Secretorial & Corresp. files Notice Registro- tion & I.F.R.B. Circular Promulgation unfay. Findings B Spec. Proced. Investigation Procedure Group Notice Filing Group 3.2/7/2 R. LAGUNILLA 3.2/7/2 A. REINHARD 3.2/7/3 B. ARNOLD 3.2/7/4 P. GARNIER	G7
3 P 1 FT	3.1/6/3 W. WOLTER J. BALFROID	G 6
5 P 4 FT	3.1/5/4, 6, 8 3.1/5/7 3.1/5/7 D. DARDEL 3.1/5/7 3.1/5/5 G. KOBY 0.4) J. KLOOS J. ROSSA Geogr. Register	G5
6 P 7 FT	3.1/4/9 3.1/4/11 3.1/4/12 3.1/4/12 3.2/4/14 3.2/4/16,17,19 3.2/4/15 3.2/4/15 3.2/4/16	G4
5 P	3.1/3/16 3.1/3/15 3.2/3/21 3.2/3/22 3.2/3/23 M. GREPPIN R. WALT J. P. AUBERT C. BANIHACHEMI C. BOCCARD 02+SPA 02+SPA 02+SPA 02+SPA	G3
9 4 P	3.2/2/28 3.1/2/18 3.2/2/28 C.PUSTERLA 3.1/2/19 3.2/2/28 A.POLETTI A.VIDAL	G2
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P - Permanent posts

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Staff employed against unestablished posts by the

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I.F.R.B. at 1 July 1965

Frequency Records Department (F.R.D.) Assignments Section

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Name	Grade	Function	Type of contract	Expiration of present contract	Budget allocation	Remarks
BENARROUS, Albert	G.3	Clerk II	Short-term	31.12.65	7.102.1	Partial re- placement of Mrs.Garnier detached to the Language Service.

4. Technical Examinations Department (T.E.D.)

Staff Establishment						
Post	Grade	Number of posts				
Chief of Department	P.4	1 -				
Deputy Chief of Department	P.3	1				
Engineer I	P.3	5				
Technician II	P.2	5				
Office Assistance	G.4	3				
	TOTAL	15				

Functions of the Department

In accordance with the policies and directives laid down by the Board, the Technical Examinations Department :

4.1 undertakes, with respect to each notice, the assessment of the probability of harmful interference which may be caused to services rendered by stations for which frequency assignments are already recorded in the Master Register. This assessment involves :

- a) the scrutiny and preliminary technical analysis of the up-to-date tabulations of frequency assignments recorded in the Master Register, with the object of selecting those frequency assignments likely to be affected;
- b) the calculation of the technical characteristics of the circuits involved including propagation conditions and field strengths, taking as a basis the available technical data and the characteristics of the equipment notified;
- c) the determination, with respect to each assignment likely to be affected, of protection ratios and other technical bases for the findings;
- d) the recommendation of consequential findings for consideration by the members of the Board;

- e) the preparation and the formulation of suggestions which may arise directly from the assessment with a view to a satisfactory solution in the case of an unfavourable finding;
- f) the preparation and checking of the technical documents to be considered by the Board with the technical data and proposed findings based on the technical examinations of frequency assignments.

4.2 carries out the investigation procedure in accordance with the Radio Regulations and undertakes the assessment of the probability of harmful interference as required for the review of entries in the Master Register after the investigation of frequency assignments that contributed to unfavourable findings.

4.3 undertakes reviews of findings and the preparation of recommendations relating thereto;

4.4 undertakes appropriate studies as a basis for consultations with, and suggestions to, Administrations concerned in order to facilitate the operation of assignments which receive unfavourable findings and in respect of which, on account of actual harmful interference, the notifying Administrations ask for review on the grounds of special assistance to meet urgent and essential needs;

4.5 prepares advice to representatives of Administrations with respect to application of the Radio Regulations relating to the technical examination of frequency notices, and of the technical data pertaining thereto, and relating to technical aspects of the use of frequencies;

4.6 prepares recommendations for consideration of the Board on the technical examination procedures;

4.7 prepares recommendations and suggestions for improving and optimizing computer programmes in respect of the tasks entrusted to the department;

4.8 drafts correspondence for dispatch to Administrations, in the appropriate languages, relating to the above duties;

4.9 may also be assigned duties in connection with the preparation for, or the implementation of the decisions of, international conferences and meetings; and liaison duties with other Organs of the Union, conferences, meetings and international organizations.

I.F.R.B. SPECIALIZED SECRETARIAT

Annex to Document No. 62 - E

Page 83 TECHNICAL EXAMINATIONS DEPARTMENT (T.E.D) D2 D2 D1 D1 P5 P5 4/11/1 P4,, P4,, A. PINEDA Chief, T.E.D. nical examin tinatio Investigation **Review of assignments** Т 4/111/4 A. ROMANOV 4/111/5 W.GARCIA RIOS P2+SPA P3, 4 P 2 FT 4/11/2 P3, P3 4/11/3 4/111/6 4/11/7 L. S. HUANG Dep. Chief, TED. Co-ordinator H. ROEBIG E. ROBINSON P. DIMOV Co-ordinator Co-ordinator 4/11/9,10,11,12,13 M. BUENO P. BRONZINI A. ARAI M. RODRIGUEZ I. DOLEZEL P2 ,, P2₅, **P1** P1 G7 G7 G6 G6 G5 G5 G4 4 / 4 / 16 G4 4/4/17 4/4/15 S. HUSSAIN R. HESS L. CHATELAIN G3+SPA G3 G3 G2 G2 G1 G1 12 P 3 FT 12 P 3 FT P - Permanent posts 12 3 FT - Fixed-term posts 1st JULY 1965 Annex to Document No. 62-E Page 85

Staff employed against unestablished posts by the

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I.F.R.B. at 1 July 1965

Technical Examinations Department

Name Function Grade Type of contract Expiration f Budget Remarks present contract allocation OLIVET, Andrée G.3 Clerk II Short-term 31.12.65 3.102 (to 1.8.65) 7610 (1.9-31.12.65)

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Annex to Document No. 62-E Page 87

5. Computor programming department (C.P.D.)

Staff Establishment					
Post	Number of posts				
Chief of Department	P.4	1			
Deputy Chief of Department	P.3	1			
Engineer I	P.3	1			
Technician II	P.2	1			
Technical Assistant	G.6	1			
Office Assistant I	G.4	1			
		6			

Functions of the Department

In accordance with the policies and directives laid down by the Board, the Computer Programming Department :

5.1 undertakes detailed studies of the use of electronic data processing systems and their application to the various aspects of the work of the Board, with due regard to economic factors;

5.2 establishes, in association with the departments concerned, the programmes for electronic data processing systems, which are required for the performance of tasks of the various departments of the I.F.R.B. Secretariat, and such other tasks laid down by the Board; performs the testing of these programmes; and periodically reviews these programmes;

5.3 considers the recommendations or suggestions of the other departments for improvement, and optimization of electronic computer programmes in respect to the tasks entrusted to the departments;

5.4 may also be assigned duties in connection with the preparation for, or the implementation of the decisions of, international conferences and meetings, and liaison duties in connection with other Organs of the Union, conferences, meetings and international organizations.

	COMPUTER PROGRAMN	IING DEPARTMENT (C.P.D.)	Page 89
D2			D2
D1			D1
P5			P5
P4,,	C. Chi	/iv/1 GLINZ if, C.P.D mming and Studies	P4,,,
P3 _{2P}	5/III/2 J. APPLEGATE Dep. Chief, C.P.D.	5/11/3 J. BORECKI	P3 ₂ ,
P2,,		/11/4 RENN	P2,,
P1			P1
G7			G7
G6 _, ,	5/6/6 M. DIERI		G6 _{1P}
G5			G5
G4 _{1P}		5 /4/7 J.P. JORDE	ns G4 _{1P}
G3			G3
G2			G2
G1			G1
6 P			6 P

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6. Broadcasting Department (BCD)

Staff Establishment					
Post	Grade	Number of posts			
Chief of Department	P.4	l`			
Deputy Chief of Department	P.3	1.			
Engineer I	P.3	1 ^{1 an}			
Technician II	P.2	2			
Technician I	P.1	1			
Senior Processor	G.7	1			
Clerk II	G.3	2			
Clerk I	G.2	1			
	TOTAL	10			

Functions of the Department

In accordance with the policies and the directives laid down by the Board, the Broadcasting Department :

6.1 establishes the closure date and takes appropriate steps to remind Administrations of the submission of the high frequency broadcasting schedules for each seasonal period;

6.2 undertakes the general processing work involved in the preparation of four seasonal schedules each year for the High Frequency Broadcasting Service, in application of Article 10 of the Radio Regulations;

6.3 organizes the preliminary technical examinations involved in the preparation of the Tentative High Frequency Broadcasting Schedules, assisted by the use of the electronic computer with a view to recommending the frequency to be selected when a notice contains alternative frequencies or to be suggested when no frequency is notified, and to identifying incompatibilities between frequency assignments; such technical examinations and those in paragraph 8 below involve studies of propagation and the technical calculations required to establish field strength and protection ratios; 6.4 conducts technical studies in connection with requests made by Administrations for assistance in securing satisfactory operation of their High Frequency Broadcasting Services, particularly those countries in need of special assistance;

6.5 establishes, with the assistance of the electronic computer, the Tentative High Frequency Broadcasting Schedules containing identified incompatibilities between frequency assignments for each seasonal period for publication and transmission to Administrations;

6.6 compiles and analyses operational and technical data, and other material concerning frequency utilization in the bands allocated exclusively to the High Frequency Broadcasting Service;

6.7 conducts detailed studies of the High Frequency Broadcasting Schedules with a view to improving the technical aspects of the Tentative Schedules:

6.8 prepares recommendations to Administrations for correcting apparent incompatibilities and improving the Tentative Schedules;

6.9 processes and examines the notices of changes to the High Frequency Broadcasting Schedules for publication in Part IV of the weekly I.F.R.B. Circular:

6.10 prepares, at the end of each seasonal period, the High Frequency Broadcasting Schedule for publication;

6.11 undertakes the processing work involved in the preparation for publication of the annual High Frequency Broadcasting List;

6.12 prepares the editing of the List of Broadcasting Stations Operating in Bands between 5950 and 26 100 kc/s;

6.13 conducts long-term engineering studies with a view to the ultimate evolution of compatible technical plans for the High Frequency Broadcasting bands;

6.14 undertakes, with respect to each notice when this is required, the assessment of the probability of harmful interference which may be caused to services rendered by broadcasting stations for which frequency assignments are already recorded in the Master Register in frequency bands above 28 000 kc/s allocated exclusively to the Broadcasting Service;

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6.15 undertakes, in association with the F.R.D., the application of the technical provisions of Agreements and Plans relating to frequency assignments to broadcasting stations in frequency bands above 28 000 kc/s allocated exclusively to the Broadcasting Service;

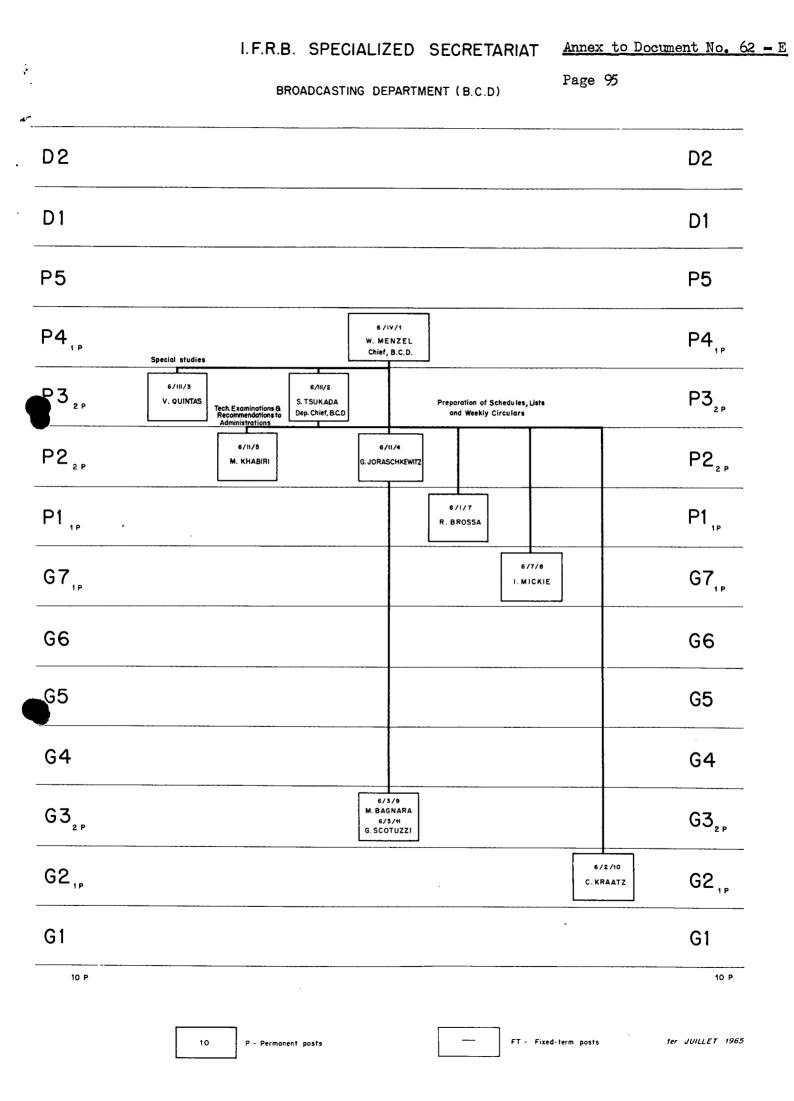
6.16 drafts correspondence for despatch to Administrations in the appropriate language, Circular-letters, and reports in connection with the application of the Radio Regulations and relevant Agreements concerning the Broadcasting Service in its exclusive bands above 5950 kc/s;

6.17 prepares advice to representatives of Administrations with respect to the application of the Radio Regulations and relevant Agreements relating to the Broadcasting Service in its exclusive bands above 5950 kc/s;

6.18 examines requirements and problems of Administrations requesting special assistance concerning their broadcasting services;

6.19 prepares recommendations and suggestions for improving and optimizing electronic computer programmes in respect to the tasks entrusted to the department; and coordinates its requirements for the use of electronic computer systems;

6.20 may also be assigned duties in connection with the preparation for, or the implementation of, the decisions of international conferences and meetings; and liaison duties with other Organs of the Union, conferences, meetings and international organizations.



7. Planning and Technical Standards Department (P.S.D.)

Staff Establishment					
Post	Grade	Number of posts			
Chief of Department	P.4	1			
Engineer I	P.3	5			
Technical Assistant II	G.5	3			
Draughtsman	G.5	1			
Office Assistant I	G.4	2			
	TOTAL	12			

Functions of the Department

In accordance with the policies and directives laid down by the Board, the Planning and Technical Standards Department ;

4.25

7.1 studies and develops methods and procedures to be followed in radio frequency spectrum planning;

7.2 examines, compiles and analyses operational and technical data, for the purpose of radio-frequency spectrum planning, and maintains records related thereto;

7.3 undertakes studies and prepares statistical analyses as required for special study groups, regional, international and other conference planning;

7.4 undertakes the preparatory technical planning of international radio conferences, studies the technical standards to be applied, and analyses proposals made by administrations concerned;

7.5 prepares draft frequency plans and lists, including draft provisions concerning their implementation;

7.6 performs such functions as may be necessary for ensuring the satisfactory operation of appropriate agreements of conferences which the I.F.R.B. may be required to implement or supervise;

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7.7 conducts technical studies in connection with requests made by Administrations for assistance in securing satisfactory operation of their radiocommunications services, particularly those countries in need of special assistance, including frequency searches;

7.8 prepares advice and recommendations to representatives of Administrations with respect to frequency usage, planning and assignment of frequencies, and the establishment of monitoring stations;

7.9 treats cases of harmful interference and conducts necessary investigations related thereto;

7.10 undertakes frequency utilization studies with the aim of a generally improved and more rational use of the radio frequency spectrum;

7.11 processes the monitoring reports received by the Board for the preparation of monthly summaries of monitoring information;

7.12 establishes and keeps up-to-date a list of international monitoring stations;

7.13 arranges for and analyses the monitoring data as may be required for such purposes as radio propagation and planning studies;

7.14 prepares for and organizes seminars and training programmes in the various fields of radiocommunications;

7.15 conducts long-term engineering studies with a view to more effective use of the radio frequency spectrum;

7.16 prepares recommendations and suggestions for improving and optimizing computer programmes in respect to the tasks entrusted to the department;

7.17 prepares correspondence, draft circular-letters and reports relating to the above duties;

7.18 undertakes liaison duties with other Organs of the Union, and work at conferences, meetings and international organizations, as required;

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7.19 prepares questions, study programmes and drafts contributions to the C.C.I.R. relating to the improvement of the practical technical standards for monitoring stations especially those participating in the international monitoring system and required for the technical preparations for conferences; carries out necessary studies and measurements on which the proposals are to be based;

7.20 prepares in forms, suitable for the use of the Board, and for publication, and for use of electronic data processing systems, the Technical Standards of the Board in the light of the relevant provisions of the Radio Regulations and the Appendices thereto, the decisions of Administrative Conferences of the Union, the Reports and Recommendations of the C.C.I.R., the state of the radio art, the development of new transmission techniques, and the past experience of the Board in planning and in application of its Technical Standards; and periodically reviews these Technical Standards;

- i) these Technical Standards include :
 - Signal/interference protection ratios
 - Minimum field strengths to be protected for each class of emission
 - Receiver discrimination for each combination of classes of emission
 - Gain of antennae
 - Propagation curves, tables and charts, including field strengths and MUF/LUF data, for relevant frequencies, distances, etc.
- ii) in this connection, the Department :
 - a) compiles basic technical data on radio propagation from recognized scientific and technical publications and documents;
 - b) prepares such technical and other material as will be required for the establishment and review of the Technical standards and for the preparation of draft plans and lists;
 - c) prepares advice to Administrations or to their representatives with respect to the establishment of the Technical Standards used by the Board:
 - d) drafts correspondence to Administrations, in the appropriate languages, relating to the establishment and review of Technical Standards.

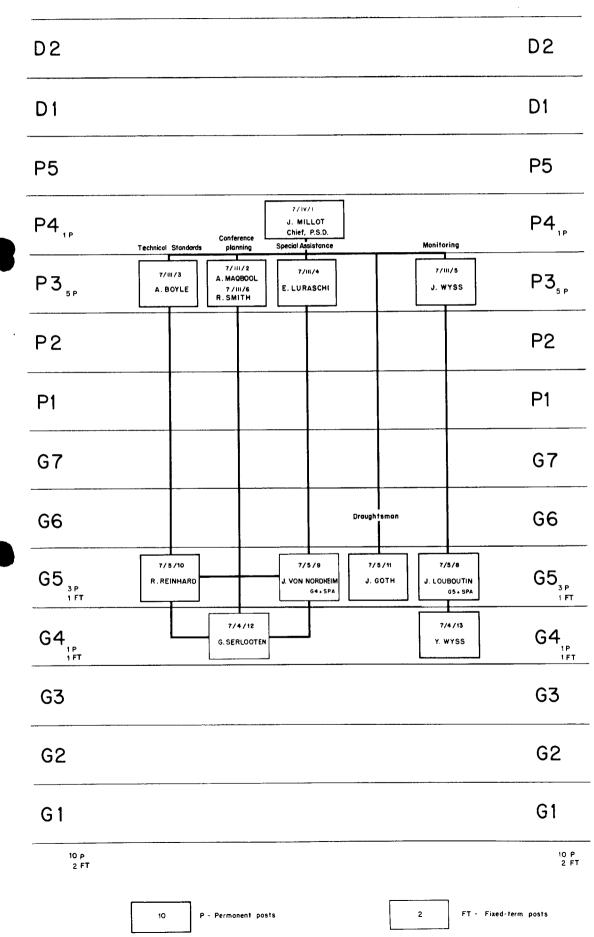
I.F.R.B. SPECIALIZED SECRETARIAT

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PLANNING AND TECHNICAL STANDARDS DEPARTMENT (P.S.D.)



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International Telecommunication

Union LIST OF PERMANENT, TEMPORARY AND UNESTABLISHED POSTS WITH INCUMBENTS AT 1 JULY 1965 - grade - type of contract : P permanent contract Prob probationary contract . FT fixed-term contract S short-term contract - nationality - special post allowance : SPA National of SECRETARY-GENERAL Mr. Gross, Gerald C. U.S.A. DEPUTY SECRETARY-GENERAL. Dr. Sarwate, Manohar B. India INTERNATIONAL FREQUENCY REGISTRATION BOARD (I.F.R.B.) CHAIRMAN Mr. Petit, René France VICE-CHAIRMAN Mr. Zioźkowski, Jerzy Poland MEMBERS Mr. Catá, Alfonso Hernandez Cuba Mr. Dellamula, Fioravanti Argentine Mr. Gayer, John H. U.S.A. Mr. Gracie, John A. United Kingdom Mr. Hase, Shinichi Japan Mr. Mirza, Mohamed N. Pakistan Mr. Petrov, Ivan U.S.S.R. Mr. Roberts, Noël H. South Africa Mr. Wang, Tai-Kuang China INTERNATIONAL TELEGRAPH AND TELEPHONE CONSULTATIVE COMMITTEE (C.C.I.T.T.) DIRECTOR Mr. Rouvière, Jean France

INTERNATIONAL RADIO CONSULTATIVE COMMITTEE (C.C.I.R.)

DIRECTOR a.i. Mr. Hayes, Leslie W.

United Kingdom

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<u>Manning</u> <u>Table</u> P ost No.	<u>Manning</u> <u>Table</u> <u>Grade</u>	Name and First Name of incumbent	Grade of incumbent	<u>Type</u> <u>of</u> contract	National of		
OFFICE OF TH	E SECRETARY	-GENERAL					
Dir/I/l Dir/6/1	P.1 G.6	Miss Knight, Mildred D. Miss Palmeter, Mary Anne	P .1 G . 6	P P·	United Kingdom Canada		
OFFICE OF TH	E DEPUTY SE	CRETARY_GENERAL	ан Солония и с				
Dir/6/2	G.6	Miss Bello, Elvia	G.6	S	Mexico		
DEPARTMENT O	F EXTERNAL	AFFAIRS AND PUBLIC INFORMATION	1				
Ext/VI/1 Ext/5/1	D.1 G.5	Mr. Persin, Jean Miss Holmes, Joyce	D .1 G.5	P P	France United Kingdom		
Journal	, Library a	nd Documentation			-		
Inf/III/1 Inf/4/4	P•3 G•4	Mr. Mackenzie, Colin Mrs. Vittèse, Suzanne	P.3 G.4	P S	United Kingdom France		
Journal				•			
Inf/II/1 Inf/6/1 Inf/4/1	P.2 G.6 G.4	Mr. Fontaine, René Miss Ramma, Anita Mrs.Garstin, Colette	P.1 G.6		France Italy		
Inf/4/2	G•4	Mrs. Iso, Michèle	G.5 G.3 + SPA	FT Prob	United Kingdom France		
Documen	tation		. .				
Inf/6/2	G.6	Mrs. Janariz, Vicenta	G.6	P···	Cuba		
Library							
Inf/II/2 Inf/5/1 Inf/4/3	P 2 G 5 G 4	Mr. El Zanati, Abdel Ghani Mr. Reymond, Théodore Mrs. Perusset, Nelly	P•1 G•5 G•4	P P P	U.A.R. Switzerland Switzerland		
	• •	Unestablished post					
,		Mrs. Appel, Patricia	P _ 2	S	U S A		
ADMINISTRATIV	E DEPARTMEN		· · · · ·				
Adm/VI/1 Adm/5/1	D .1 G.5	Mr. Cook, Russell Miss Barlow, Maureen	D .1 G .5	P P	U.S.A. United Kingdom		
Personnel Division							
Pe/V/l Pe/III/l	P.5 P.3	Mr. Bardoux, Michel Mr. Christinat, Jean-Pierre	P•5 P•3	P P	France Switzerland		

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<u>Manning</u> <u>Table</u> Post No.	<u>Manning</u> Table Grade	Name and First Name of incumbent	<u>Grade</u> <u>of</u> incumbent	<u>Type</u> of contract	<u>National</u> <u>of</u>	
ADMINISTRATI	VE DEPARTME	<u>ENT</u> (contd.)				
Personne	el Divisior	(contd.)				
Sec	ction Studi	es and Reports				
Pe/II/1	P.2	Miss Mani, Amrita	P.2	Prob	India	
Rec	ruitment S	ection				
Pe/7/2	G•7	Mrs. Schwab, Charlotte	G .7	P	Switzerland	
Adn	inistrativ	e Section				
Pe/7/1 Pe/3/1	G.7 G.3	Miss Elisseieff, Irène Mrs. Falk-Vairant, Marianne	₩•7 G•3	P P	Switzerland Switzerland	
Tra	vel Sectio	<u>n</u>				
Pe/4/1	G•4	Miss Bouchard, Viviane	G•4	P	Switzerland	
<u>Adm</u>	unistrativ	e Section - Technical Cooperat	ion			
Pe/CT/5/1 Pe/CT/4/2DD Pe/CT/3/2DD	G•5 G•4 G•3	Mrs. Duvernay, Marguerite Miss Vaughan, Justina Miss Juillerat, Monique	G•5 G•4 G•3	· P FT FT	Switzerland United Kingdom Switzerland	
		Unestablished pos	ts			
ST/CT/Pe/1 ST/Pe/1 ST/Pe/2		Mr. Zenni, Frederick Miss Puschmann, Edeltraud Miss Fohry, Dorith Miss Parsley, Linda	P.1 G.3 G.3 G.2	ន ន ន ន	Haiti Germany Germany United Kingdom	
Finance Division						
Fi/V/1 Fi/4/1	P•5 G•4	Mr. Chatelain, Roger Mrs. Barbezat, Françoise	P.5 G.4	P P	Switzerland Switzerland	
Bud	get, Contro	ol and Accounting			· ·	
Fi/IV/1 Fi/II/1 Fi/6/1 Fi/5/1 Fi/5/2	P.4 P.2 G.6 G.5 G.5	Mr. Prélaz, René Mr. Albuquerque, Basil Mrs. Petit-Pierre, Monique Mrs. Guinand, Tilly Mr. Grand, Roger	P.3 + SPA P.2 G.6 G.5 G.5	P P P P P	Switzerland India Switzerland Switzerland Switzerland	
<u>Tec</u> Fi/CT/5/3	hnical Coo G.5		C E	D	Quit to and and	
F1/CT/5/5DD	G.5	Mr. Clerc, Gaston Mr. Gaimard, Ralph	G.5 G.4	प प्रम	Switzerland Switzerland	

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Appendix t Page 106	to Document No	. 62 - E			2
Manning Table Post No.	<u>Manning</u> <u>Table</u> Grade	Name and First Name of incumbent	Grade of incumbent o	<u>Type</u> of contract	National of
ADMINISTRA	TIVE DEPARTMEN	T (contd.)			
Finan	<u>ce Division</u> (c	contd)			
	Cashier and Si	ckness Insurance			
Fi/III/2 Fi/4/2 Fi/3/1	P.3 G.4 G.3	Mr. Gander, Alfred Mr. Gasser, Claude Miss Carrel, Thérèse	₽ ⊷̃3 G ⊷̃4 G ⊷3	P P P	Switzerland Switzerland Switzerland
	Insurances and	l Payroll			
Fi/III/1 Fi/7/1 Fi/5/4	P • 3 G • 7 G • 5	Mr. Jeanneret, Marcel Miss Müllhaupt, Emmy Mr. Augsburger, Eddy	P•3 G•7 G•5	Р Р Р	Switzerland Switzerland Switzerland
		Unestablished p	osts		
		Mrs. Landry, Gilberte Miss Kernan, Carol	G.4 G.2	S S	France United Kingdom
Pensi	on Fund	· · ·			
CP/III/1 CP/4/1	P•3 G•4	Mr. Mathon, Paul Mrs. Adda, Annie	P•3 G•4	P P	France United Kingdom
GENERAL SE	RVICES DEPARTN	ENT		,	
Gen/V/1 Gen/6/1 Gen/4/1	P-5 G.6 G.4	Mr. David, Adrian Mrs. Grand, Madeleine Miss Service, Denise	P•5 G•6 G•4	P P P	United Kingdom Switzerland United Kingdom
Langu	age Services				_
	French Section	2			· · · · · · · · ·
LF/IV/1 LF/IV/2DD LF/III/1 LF/III/2 LF/III/3DD LF/3/1	P.4 P.4 P.3 P.3 P.3 G.3 English Sectio	Mr. Revoy, Jean Mr. Brodsky, Maurice Mr. Hugon, François Mr. Soulier, Jacques Miss Garetto, Denise vacant	P.4 P.3 + SPA P.3 P.3 P.2	P P FT FT	France France Switzerland France Italy
LE/IV/1 LE/III/1 LE/III/2 LE/III/3DD LE/4/1	P.4 P.3 P.3 P.3 G.4	Mr. Rees, Robert Mr. Hendry, James Mr. Subiotto, John Mrs. Altman, Isobel Miss Barley, June	P.4 P.3 P.3 P.3 G.4	P S P FT P	United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom

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Manning Table Post No.	Manning Table Grade	Name and First Name of incumbent	Grade of incumbent	<u>Type</u> <u>of</u> contract	<u>National</u> <u>of</u>		
GENERAL SERVI	ICES DEPART	MENT (contd.)					
Language	Services		·				
Spa	anish Secti	on					
LS/IV/1 LS/IV/2DD LS/III/1 LS/III/2 LS/III/3DD LS/II/1 LS/II/2 LS/4/1	P.4 P.4 P.3 P.3 P.3 P.2 P.2 G.4	Mr. Magan, Mariano Mr. Olariaga, Rafaël Mr. Quintano, Alfredo Mr. Cajiao, Mario	P.4 F.3 + SPA P.3 P.3 P.3 P.3 P.2 P.2 G.4	P FT FT F FT P P P	Spain United Kingdom Spain Spain Colombia Spain Spain		
Sec	retariat						
L/5/1	G•5	Mrs. Moeri, Paulette	G.5	Ρ.	Switzerland		
Publicat	ions and S	ales .		•			
Pub/III/1 Pub/I/1 Pub/5/1 Pub/3/1 Pub/3/1 Pub/3/3	P.3 P.1 G.5 G.3 G.3 G.3	Mr. Meyer, Victor Mr. Schuwey, Jean Mr. Escofet, Francisco X. Mrs. Hofmann, Julia Miss Garnier, Monique Mrs. Maye, Chantal	P.3 P.1 G.5 G.3 G.3 G.3	P P P . P P P	Switzerland Switzerland Spain Germany Switzerland Switzerland		
Building	, Supplies	and Stores Section	• •				
Ec/I/1 Ec/5/1 Ec/3/1 Ec/3/2 Ec/1/1	P.1 G.5 G.3 G.3 G.1	Mr. Barreau, Jean Mr. Kummer, René Mr. Gillet, Jean-Pierre Mr. Wäckerlin, Hans Mr. Da Riva, Francesco	P•1 G•5 G•3 G•3 G•1	P Prob P P	France Switzerland France Switzerland Italy		
Internal	Division	· · ·	•				
Gen/III/1	P.3	Mr. Petignat, Ulrich	P.3	P	Switzerland		
Documents, Despatch and Transport							
Ex/6/1 Ex/5/1 Ex/3/1 Ex/3/2 Ex/2/1 Ex/2/2 Ex/2/3 Ex/2/4 Ex/2/5	G.6 G.5 G.3 G.2 G.2 G.2 G.2 G.2 G.2 G.2	Mr. Trimaille, Jacques Mr. Gantert, Willy Mr. Lapierre, Jean Mr. Stulz, Léon Mr. Simon, Jules Mr. Dupraz, François Mr. Buffaz, Roland Mr. Peray, Benjamin Mr. Canel, Jean-Pierre	G.6 G.5 G.3 G.2 G.2 G.2 G.2 G.2 G.2 G.2	P P P P P P P P P	France Switzerland France Switzerland France France France Switzerland Switzerland		

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<u>Manning</u> <u>Table</u> Post No	Manni Tabl Grad	e	and First Name of incumbent	Grade of incumbent	<u>Type</u> of contract	<u>National</u> <u>of</u>
GENERAL SI	ERVICES DEF	ARTMENT (cont	a.)			
Inte	rnal Divisi	on (contd.)	n an	· -		
		und Registry		e.		
	MICHLVES 2	und negistry				
Reg/II/1 Reg/6/1 Reg/4/1	P.2 G.6 G.4	Mrs. Dus	te, Jean-Joseph aillant, Maria-Iuz son, Roger	P.2 G.6 G.4	P P P	Switzerland France France
	Photograph	y, Draughting	and Offset			
Ph/I/1 Ph/5/1	P.1 G.5		y, Gilbert tantin, Philippe	P.1 G.5	P P	Switzerland France
Off/5/1 Off/3/1 Off/3/2 Off/2/1 Off/2/2	G•5 G•3 G•2 G•2	Mr. Chap Mr. de P Mr. Torn	ffner, Arthur eron, Nicolas asse, Armand are, Marcel enedetto, Antonio	G•5 G•3 G•2 G•2	P FT P P P	Switzerland Switzerland Belgium Switzerland Italy
-	Night Wate	hman	· · ·	• . •		
NW/1/1	G.l	Mr. Djor	djevic, Cedomir	G•l	P	Switzerland
	Messengers	· ·		· · · ·		
Mes/4/1 Mes/3/1 Mes/2/1 Mes/2/2 Mes/2/3 Mes/1/1 Mes/1/2 Mes/1/3 Mes/1/4 Mes/1/5DD Mes/1/6DD	G.4 G.3 G.2 G.2 G.1 G.1 G.1 G.1 G.1	Mr. Glap Mr. Brun Mr. Nico Mr. Este Mr. Duo Mr. Perr Mr. Plon Mr. Alle, Mr. Boim	ire, Jean-Jacques pey, Charles et, Gérard ud, Gilbert ban, Ramon My, Nguyen otton, Georges card, Pierre grini, Louis ond, Jean-Jacques , Jean-Félix	G.3 G.2 G.2 G.2 G.1 G.1 G.1 G.1 G.1 G.1 G.1	S P FT P P P Prob S S FT	Switzerland Switzerland France France Spain Viet-Nam France France France Switzerland France
	Roneo					
Ron/6/1 Ron/2/1 Ron/2/2 Ron/2/3 Ron/2/4DD Ron/2/5DD Ron/2/6DD Ron/2/7DD	G.6 G.4 G.2 G.2 G.2 G.2 G.2 G.2 G.2 G.2	Miss Cha Miss Fab Mrs. Per Mrs. Ros Mrs. Hef Mrs. Gar Mrs. Boë	ti, Anna L.	G.6 G.2 G.2 G.2 G.2 G.2 G.2 G.2 G.2 G.2 G.2	P P P F F T F T F T	Switzerland Switzerland Italy Switzerland Switzerland Switzerland France Switzerland

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<u>Manning</u> <u>Table</u> Post No	Table	Name and First Name of incumbent	Grade of incumbent	<u>Type</u> <u>of</u> contr a ct	<u>National</u> <u>of</u>		
GENERAL S	ERVICES DEPART	MENT (contd.)					
Inte	rnal Division	(contd _e)					
	Stenographic	Section					
SD/7/1 SD/5/1	G.₄7 G.₅5	Mrs. Jentzer, Suzanne Mrc Escudero, José	G•7 G•5	P FT	France Spain		
	French Se	·			-		
SDF/4/1 SDF/3/1 SDF/3/3 SDF/3/4DD	G.4 G.3 G.3 G.3	Mrs. Ethoré, Denise Miss Maire, Josiane Mrs. Henoux, Jacqueline Mrs. Arlaud, Nadia	G•4 G•3 G•3 G•2	P P Prob FT	France Switzerland France Switzerland		
English Section							
SDE/4/1 SDE/3/1 SDE/3/2 SDE/3/3DD	G.4 G.3 G.3 G.3	Mrs. di Rosa, Heather Mrs. Dubasque, Monique Mrs. Cramb, Mary Mrs. Cohen-Hadria, Patricia	G•4 G•3 G•3 G•2	FT S S FT	United Kingdom France United Kingdom United Kingdom		
	Spanish (Section					
SDS/4/1 SDS/3/1 SDS/3/2 SDS/3/3DD	G•4 G•3 G•3 G•3	Mr. Masdevall, fernando Miss Maèstu-Barrio, Pilar Mr. Bartolomé, Cipriano Miss Arocena, Maria-Luisa	G•4 G•3 G•3 G.3	P FT FT FT	Spain Spain Spain Spain		
	Telephone						
Tel/3/1 Tel/3/2	G-3 G.3	Mrs. Dubois, Hélène Mrs. Grosjean, Arlette	G.3 G.3	P P	Switzerland Switzerland		
		Unestablished po	sts				
Lang	uage Services	Miss Weyeneth, Paulette	G.3	S	Switzerland		
	French Section	<u>n</u>					
ST/CCITT/	1	Mr. Redalié, Vladimir Mr. Ewald, Pierre	P.3 F.3	FT S	U.S.S.R. France		
	English Secti	on					
		Mr. Heaton, Hedley Mr. Wetenhall, William	P.4 P.3	S S	United Kingdom United Kingdom		

<u>Manning</u> <u>Mannin</u> <u>Table</u> <u>Table</u> Post No. Grade	- Name and First Name	<u>Grade</u> <u>of</u> incumbent	<u>Type</u> <u>of</u> contract	<u>National</u> <u>of</u>
GENERAL SERVICES DEPA	<u>RTMENT</u> (contd.)			
	<u>Unestablished posts</u> (contd.)		
Language Service	\underline{s} (contd.)			
Spanish Sec	tion	· .		
	Mr. Descalzi, Alfred Miss Delgado, Maria Antonia	P.3 P.3	S S	Uruguay Spain
Stenographe	rs assigned to the Translators		•	
ST/LF/1	Mrs. Pauli, Maric-Madeleine Mrs. Michel, Lucienne Mrs. Villalba, Maria Pilar Mrs. Pellaton, Germaine	G•4 G•3 G•2 G•3	P S S S	Switzerland Switzerland Spain France
Publications and	Sales			
ST/PUB/1	Miss Vesin, Jeannette Miss Ravai, Maria	G.2 G.2	ន ន	France Italy
Building, Suppli	es and Stores Section			
ST/EC/1 ST/EC/2	Mr. Vigny, Gilbert	G•5 G•3 G•1	ធ ទ ទ	France Viet-Nam Switzerland
<u>Internal Divisio</u>	<u>n</u>			
	Despatch and Transport			
ST/CCITT/2 ST/EX/3 ST/CCITT/3 ST/EX/2 ST/EX/1	Mr. Adde, Jean Mr. Gautheret, Jean-Marie Mr. Herrerin, Agustin Mr. Poy, Jean-Paul Mr. Le Cong, Nha	G.2 G.2 G.2 G.2 G.2 G.2	FT FT FT FT S	France France Spain France Viet-Nam
Archives an	d Registry			
ST/REG/1	Mr. Valente, Vito	G•3	S	Italy
<u>Photography</u>	, Draughting and Offset			
ST/PH/1 ST/PH/2	Mr. Guigonnat, Michel Mr. Vincent, Adalbert Mr. Plagnat, Jean-Paul Mr. Berner, Luc Mr. Berner, Marc Miss Beetschen, Colette	G.4 G.2 G.2 G.2 G.2 G.2 G.1	ន ន ន ន ន ន	France Switzerland France Switzerland Switzerland Switzerland
ST/OFF/1	Miss Poletti, Candide	G.l	S	Italy

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ManningManninTableTablePost No.Grade		Name and First Name of incumbent	Grade of incumbent	<u>Type</u> <u>of</u> contract	National of
GENERAL SERVICES DEPA	RTMENI	(contd.)			
		Unestablished posts	(contd.)		
Internal Divisio	<u>n</u> (con	td.)	·		
Night watch	man				
ST/NW/1	Mr.	Golzi, Giorgio	G.l	S	Italy
Messengers					
ST/MES/2 ST/MES/1	Mr. Mr. Mr. Mr. Mr.	Benazera, Alain Bucher, Jean-Pierre Tissot, Albert Bonnet, Pierre Rendall, Errol de Vernisy, Patrice	G.1 G.1 G.1 G.1 G.1 G.1	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	France Switzerland France Switzerland United Kingdom France
Roneo					
ST/CCITT/8 ST/CCITT/9 ST/CCITT/10 ST/CCITT/11 ST/CCITT/12	Mrs. Mrs. Mrs. Mrs.	Cresp, Claudette Schneider, Thérèse Seijo, Isabelle Ravel, Jeanne Schudel, Maria Dupraz, Alice	G.2 G.2 G.2 G.2 G.2 G.2 G.2	FT FT FT FT FT S	Switzerland Switzerland Switzerland Switzerland Switzerland France

Page 111

Mrs. Dupraz, Alice G.2 France \mathbf{S} Mrs. Butty, Marthe G.l S Switzerland Mrs. Renaud, Josiane G.l S Switzerland Mrs. Augsburger, Liliane G.1 S Switzerland Mrs. Beltran, Elalia G.1 S Spain Mrs. Gleyvod, Emilia G.l S Switzerland Mrs. Rossillon, Maria G.1 S France Mrs. Mazzola, Juliette G.1 S Switzerland Mrs. Monnet, Nicole G.1 S France Mrs. Revoltos, Marie G.1 S France Mrs. Santos, Manuela G.1 S Spain Mrs. Sylvain, Florine G.1 S France Mrs. Sabates, Esmeralda G.1 S Spain Miss Bossus, Eliane G.1 S France Mrs. Carceles, Mariacinta G.1 S Spain Mrs. Chanet, Christiane G.1 S France Mrs. Engler, Yvonne G.2 S Switzerland

Mrs. Goy, Rolande .

S

France

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<u>Manning</u> <u>Table</u> Post No.	<u>Manning</u> <u>Table</u> Grade	<u>Name and First Name</u> of incumbent	-	<u>of</u> cumbent	<u>Type</u> of contract	<u>National</u> of
GENERAL SERVICE	S DEPARTMENT	(contd.)				
		Unestablished pos	<u>ts</u> (co	ontd.)		
Internal D	<u>ivision</u> (cont	d.)				
Steno	graphic Secti	on				
÷	French Sectio	n				
ST/CCITT/5		Ballandas, Aimée Bunter, Lucienne		G.3 G.3	22	Switzerland France/ Switzerland
	Miss	Chifrine, Hélène Diguet, Françoise		G.3 G.3	S S	Stateless France
ST/CCITT/4	Miss Mrs.	Juste, Fernande Ginestet, Michèle Farah, Maggy Lévrier, Annick	1	G.3 G.2 G.2 G.2	ន ន ន	France France Lebanon France
	Miss	Riesen, Yvonne Weber, Irène		G.2 G.2	S S	Switzerland Switzerland
	English Secti	lon		•		
ST/CCITT/6		Gardiner, Alfred Schibli, Alma		G.3 G.3	FT S	United Kingdom United Kingdom/ Switzerland
	Mr. Mrs. Miss	Fischer, Iris Sharma, Vijay Buchan, Dapluné Saunders, Helen Reed, Brenda		G.2 G.2 G.2 G.2 G.2 G.2	ິ ຊິ ຊີ ຊີ	Germany India United Kingdom Australia United Kingdom
		Terry, Carol		G.3	S	United Kingdom
ST/CCITT/7	Mr. Miss	Alonso, Maria Angeles Alvarez Barros, Fermir Baqué, Mercedes Vernis, Rosa	l	G.3 G.3 G.2 G.2	ន ន ន ន	Spain Spain Spain Spain
Teler	phone	·				
ST/TEL/1	Mrs.	Riotton, Hélène Kilchenmann, Léonie Blum, Eva		G.3 G.3 G.3	2 2 2	Switzerland Switzerland Switzerland
Clear	ning					
	Mrs.	Maire, Césarine	Frs.	3.75 p.h.	S	Switzerland

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<u>Mannin</u> <u>Table</u> Post N	Table	Mame and First Name	Grade of incumbent	<u>Type</u> <u>of</u> contract	National of
DEPARTME	NT OF INTERNA	L AFFAIRS	•		
Int/V/l Int/5/l	₽.5 G.5		P.5 G.2	P S	United Kingdom U.S.A.
Rad:	<u>io Division</u>				
R/III/1	P.3	Mr. Kunz, Jean	P.3	Ρ	Switzerland
	List VI				
R/II/2 R/4/2 R/3/1	P.2 G.4 G.3	Miss Michellod, Louisette	P.2 G.4 G.3	P P Prob	Switzerland Switzerland Switzerland
- / /-	Lists IV and				
R/II/1 R/5/2 R/4/4 R/4/3 R/3/2	P.2 G.5 G.4 G.4 G.3	Mr. Roig, Bernardo Mrs. Jeanmonod, Liliane Miss Courgey, Marie Mrs. Teyssier, Jeannine Miss Beudet, Christiane	P.2 G.5 G.4 G.3 G.3	P P P FT	Spain Switzerland France France France
	Lists V and	VIII			
R/II/3 R/5/1 R/4/1	P.2 G.5 G.4	Mr. Dubret, Fernand Miss Hayoz, Berthe Miss Godding, Pauline	P.2 G.5 G.4	P P P	France Switzerland Belgium
Tele	graph and Tel	lephone Division and Matters	relating to th	<u>e Conventi</u>	on
TT/III/1	P.3	Mr. Winter-Jensen, Alf	P.3	P	Denmark
	Archives, Ar	unual Report, Maps and Lists	of Telecommuni	cation cha	nnels
TT/I/1 TT/2/1	P.1 G.2	Mr. Macheret, Robert Mr. Juget, Gilbert	P.1 G.2	P P	Switzerland France
	<u>Service</u> Docu	ments (Charges and operatio	<u>n)</u>		
TT/5/1 TT/4/1	G.5 G.4	Mr. Traub, Pierre André Miss Collet, Janine	G•5 G•3	P Prob	Switzerland Switzerland
	<u>Statistics a</u>	and fortnightly Notification			
TT/II/1	P.2	Mr. Frachebourg, Georges	P.2	Р	Switzerland

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<u>Manning</u> <u>Table</u> Post No.	<u>lanning</u> <u>Table</u> <u>Grade</u>	Name and First Name of incumbent	<u>Grade</u> <u>of</u> incumbent	<u>Type</u> <u>of</u> contract	<u>National</u> <u>of</u>
DEPARTMENT OF I	NTERNAL AFF	<u>AIRS</u> (contd.)			
Technical	Services				
Tech/II/1	P.2 Mr.	Dupuis, Raymond	G•7	${ m FT}$	France
Elect	rical and E	lectronics			
Tech/4/1 Tech/3/1	G.4 Mr. G.3 Mrs	Keller, Karl . Roigt, Dorothy	G.4 G.2	P S	Switzerland United Kingdom/ Argentina
Carper	ntry	, ,			
Tech/4/2DD	G.4 Mr.	Sarteur, Robert	G.7	F″T	Italy
Transp	ortation				
Dr/2/1 Dr/1/1DD	G.2 Mr. G.1 Mr.	Bernard, Jean-Paul Clairo, Guy	G.2 G.1	P• P•	Switzerland France
		Unestablished pos	sts	-	
Radio Divis	ion				
TT_Division		s Breitfuss, Liselotte	G.2	S ·	Austria
		Ter let to an e		·	
		s Martini, Denise s Sorroche, Isabel	G.3 G.3	FTS	Switzerland Spain
<u>Technical S</u>	ervices				
Electr	ical and El	ectronics			
ST/Tech/l	Mr.	Velázquez, Adolfo	G.l	S ·	Spain
Carpen	try				
ST/Tech/2	Mr.	Peris, Paul	G.4	S	France
Transpo	ortation				
	Mr.	Gaspoz, Arsène	G.l	S	Switzerland

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			<u>Append</u> Pagé]		ment No. 62-E
<u>Manning</u> <u>Table</u> Post No.	Manning Table Grade	Name and First Name of incumbent	Grade of incumbent	<u>Type</u> of contract	<u>National</u> of
DEPARTMENT OF T	ECHNICAL C	OOPERATION			
CT/V/1 CT/IV/1 CT/3/3DD		• Sundaram, Venkat • Corbaz, Gabriel ss Masson, Monique	P.5 P.4 G.3	P P FT	India Switzerland France
E.P.T.A. D	ivision				
CT/IV/3/DD CT/III/1 CT/4/1DD CT/3/2DD			P.4 P.3 G.4 G.2	FT P P S	Ukrainian S.S.R. United Kingdom Switzerland France
Operations]	Division				
CT/III/2	P.3 Mr.	. Komplita, Niko	P.3	Р	Yugoslavia
Fellor	vships				
CT/6/1 CT/5/1	G.6 Mr. G.5 Mr:	Maggio, Alberto 5. Wullschleger, Christiane	G.6 G.5	P P	Italy Switzerland
Equipm	nent	•			
CT/I/1DD CT/5/3DD	P.1 Mr. G.5 Mr.	, 0	P.1 G.5	FT FT	Korea Switzerland
Centra	al Office	• • • • •	· .		
CT/5/2 CT/4/2DD		ss Hinser, Elsbeth 5. Cartier, Marie Claude	G.5 G.4	Р FT	United Kingdom France
Special Fur	nd Divisior	<u>1</u>			
CT/IV/2DD CT/3/1DD	P.4 Mr. G.3 Mis	Hason, Lloyd s Wilcockson, Janet	P.4 G.3	FT S	New Zealand United Kingdom
Programme C	ontrol				
CT/I/2	P.l Mr.	Pozza, Guido	P.l	Р	Switzerland
		Unestablished post:	5		
E.P.T.A. Di	vision		-		
ST/CT/5 ST/CT/2 ST/CT/11 ST/CT/13		,	P.3 P.3 G.3 G.3	5 5 5 5	Italy Germany United Kingdom France/United Kingdom

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Table T	nning able rade	Name and First Name of incumbent	Grade of incumbent	<u>Type</u> <u>of</u> contract	National of
DEPARTMENT OF TECH	HNICAL COOL	PERATION (contd.)			
		Unestablished	posts (contd.)		
Operations D:	ivision	•			
Equipmen	nt				• •
ST/CT/12 ST/CT/14		Duenas de Araujo, Marina Booker, Jacquelyn	G•4 G•3	S S	Spain United Kingdom
Central	Office			,	
ST/CT/16	Miss	Jacquet, Marie-Martine	G.3	S	France
Special Fund	Division				
ST/CT/4 ST/CT/3 ST/CT/1 ST/CT/8 ST/CT/9 ST/CT/10 Programme Con	Mr. Mr. Miss Miss Mrs.	Bergman, Bo Lehne, Odd Sierakowski, Stanislas Lago Corral, Josefina Owen, Jane Berton, Monique	P.3 P.3 G.4 G.4 G.4	S ST S S S	Sweden Norway Belgium Spain United Kingdom Switzerland
ST/CT/6 ST/CT/15 <u>Secr</u> etariat	Mr.	Habel, Charles*) Froehlich, Ursula	G.5 + SPA G.3	P S	Canada Austria
st/ct/7	Miss	Notter, Rita	G.3 + SPA	FT	Switzerland
INTERNATIONAL FREX	JUENCY REGI	STRATION BOARD (I.F.R.B.	<u>)</u>		
OFFICE OF THI	E BOARD DEF	PARTMENT (O.B.D.)			
	P.l Miss	Monti, Guido L'Eplattenier, Germaine	P.4 P.1	P P	Italy Svitzerland
IFRB/1/5/9 prov (IFRB/1/4/14 prov (Phéné, Danielle Newbury, Clare	. G.4 + SPA G.3	P S	Switzerland United Kingdom

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^{*)} Detached from I.F.R.B.

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	Table	anning Table Grade	Name and First Name of incumbent	<u>Grade</u> <u>of</u> incumbent co	<u>Type</u> of ontract	National of
-	INTERNATIONAL FR	EQUENCY REC	SISTRATION BOARD (I.F.R.B.) (contd.)		
	OFFICE OF T	HE BOARD DI	PARTIENT (0.B.D.)(contd.)		. .	
	Administrat	ive Assista	ance to Members of the Bog	rd		
۲	IFRB/1/6/12 prov IFRB/1/5/7 IFRB/1/5/5 IFRB/1/5/8 prov IFRB/1/5/10	G.6 Mis: G.5 Mrs. G.5 Mrs. G.5 Mis: G.5 Mrs. G.5 Mis: G.5 Mis: G.5 Mrs.	s Jackson, Vera s Valsoanei, Odette Kershaw, Joyce Lecluyse, Joyce s Morstead, Olive Sangsue, Rosario s Schaedler, Lyllian Batalla, Rosemary s Iglesias, María	G.6 G.5 + SPA G.5 G.5 G.3 + SPA G.5 G.5 G.5 G.3 + SPA	P. P P. Prob P P FT P	United Kingdom Switzerland United Kingdom Belgium United Kingdom Switzerland Switzerland United Kingdom Spain
	Shorthand t	ypist and W	Vorking Documents			·
	IFRB/1/3/18	G.3 Mis:	s MacGillivray, Alice	G.3	Ρ	United Kingdom
	<u>Central Reg</u>	· · · · · · · · · · · · · · · · · · ·				
	IFRB/1/6/4 prov IFRB/1/3/16 bis IFRB/1/2/17 bis	G.3 Mr.	Braz-Rocha, Pedro	C.2 + SPA G.2	FT FT	Portugal Switzerland
	Special Ass	istant				
	IFRB/1/6/3	G.6 Mis	s Merlet, Pierrette .	G.6	P	France
			Unestablished posts	1		
	• • •		. Clairo, Odette . Raposo, Odile Hidalgo, José	G.3 G.2 G.1	S S S	France France Spain
	MECHANICAL	AND ELECTRO	DNIC SYSTEMS OPERATING DEP	ARTMENT (M.E.D.	.)	
	IFRB/2/IV/1 IFRB/2/II/2	P.4 Mr. P.2 Mr.	Uygur, Ilhan Schneider, Paul	P.4 P.2	P P	Turkey Switzerland
	Computer Op	erations				·
	IFRB/2/I/3 IFRB/2/5/6 IFRB/2/5/4 IFRB/2/4/8 prov IFRB/2/4/12 prov IFRB/2/4/10 IFRB/2/4/13 prov IFRB/2/4/15 prov IFRB/2/3/25 bis	G.5 Mr. G.5 Miss G.4 Mr. G.4 Mr. G.4 Mr. G.4 Mr. G.4 Mr. G.4 Mr.	s Hartley, Irène Besson, Robert Dviry, David Kalezic, Paul Leipziger, Jean Prod'hom, Jackie	P.1 G.5 G.5 G.3 + SPA G.4 G.4 G.3 + SPA G.3 + SPA G.3 + SPA G.3	P P FT S P P FT	Switzerland Switzerland United Kingdom France Israel Yugoslavia Switzerland Switzerland Switzerland

<u>Manning</u> <u>Table</u> Post No.	Mannin Table Grade	of incumbent	<u>Grade</u> <u>of</u> incumbent <u>c</u>	<u>Type</u> <u>of</u> ontract	<u>National</u> <u>of</u>
INTERNATIONAL F	REQUEN	CY REGISTRATION BOARD (I.F.R.E	<u>)</u> (contd.)		
MECHANICAL	AND E	LECTRONIC SYSTEMS OPERATING DE	PARTMENT (M.E.D	<u>.)</u> (cont	5d.)
Punch Pool					
IFRB/2/5/5 prov IFRB/2/4/11 IFRB/2/3/17prov IFRB/2/3/21 IFRB/2/3/24 pro IFRB/2/3/26 pro IFRB/2/3/27 pro IFRB/2/3/28 bis IFRB/2/3/18 bis IFRB/2/2/33 bis	G.4 G.3 G.3 V G.3 V G.3 V G.3 G.3 G.3	Mrs. Golaz, Nicole Miss Anderegg, Véronique Mrs. Branchi, Dorette Mrs. Ecabert, Jacqueline Mrs. Mansi, Marie-Rose Mrs. Köhler, Irma Miss Zueger, Rosemarie Mrs. Naef, Berthe	G.4 + SPA G.4 G.3 G.3 G.3 G.3 G.3 G.3 G.3 G.3 G.3 G.3	P P FT FT FT FT FT FT	Switzerland Switzerland Switzerland Switzerland Switzerland Switzerland Switzerland Switzerland France
Files					
IFRB/2/5/7 bis IFRB/2/4/9 IFRB/2/4/14 bis IFRB/2/2/32	G•4 G•4	Mrs. Bezençon, Odette Mrs. Luca, Lucette	G.4 + SPA G.4 G.3 + SPA G.2	FT P P P	France Switzerland Switzerland Switzerland
		Unestablished pos	st		
		Mrs. Le, Kim-Hue	G.2	S	Viet-Nam
FREQUENCY	RECORD	OS DEPARTMENT (F.R.D.)			
IFRB/3/IV/1	P.4	Mr. Wettstein, Théodore	P . 4	Р	Switzerland
Records Se	ction				
IFRB/3.1/III/1 IFRB/3.1/I/2	P.3 P.1	Mr. Matthey, Arnold Mr. Keyzer, Gérard	P.3 P.1	P P	United Kingdom Netherlands
Corre	sponde	ence, Secretarial and Correspor	idence Files Gro	up	
IFRB/3.1/5/6 IFRB/3.1/5/8 IFRB/3.1/5/7pro IFRB/3.1/5/4			G•5 G•5 G•4 G•5	P P FT P	France Germany United Kingdom Switzerland
		Istration and I.F.R.B. Circ. Gr			
IFRB/3.1/5/5	G.5	Mr. Kloos, Jan	G.5	Р	Netherlands
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		<u>Appendi</u> Page 11		ment No. 62-E
ManningManningTableTablePost No.Grade	<u>Name and First Name</u> of incumbent	Grade of incumbent	<u>Type</u> of contract	<u>National</u> of
INTERNATIONAL FREQUEN	CY REGISTRATION BOARD (I.F.R.	B <u>.)</u> (contd.)		
FREQUENCY RECORD	<u>S DEPARTHENT (F.R.D.)</u> (contd.)		
Records Section	(contd.)			
Geogr. Regi	S.			
IFRB/3.1/4/9 G.4	Mrs. Bocca, Eveline	G.4	Р	Italy
IFRB/3.1/4/14 G.4	Miss Lugon, Ariane	G.A	Ρ	Switzerland
Promulgation	n unfavourable Findings & Spe	c. Procedure		
IFRB/3.1/4/11 G.4	Mr. Herrero, Carlos	G•4	P	Spain
Investigatio	on Procedure Group			
IFRB/3.1/6/3 provG.6 IFRB/3.1/4/12provG.4 IFRB/3.1/4/13provG.4 IFRB/3.1/3/16 G.3 IFRB/3.2/2/25 G.2	Mr. Wolter, Werner Mrs. Caubet, Jacqueline Miss Léchaire, Jacqueline Miss Greppin, Mafalda Miss Pusterla, Christiane	G.6 G.4 G.3 + SPA G.3 G.2	FT FT FT P P	Germany France Switzerland Switzerland France
Notice Filin	ng Group			
IFRB/3.1/3/15 G.3 IFRB/3.1/2/18 G.2 IFRB/3.1/2/19bis G.2	Mr. Walt, Roger Mr. Sandri, Antonio Mr. Poletti, Antonio	G•3 G•2 G•2	P P FT	France Italy Italy
Assignments Sect	ion			
IFRB/3.2/II/1 P.2	Mr. Pluss, René	P.2	P	Switzerland
Regional Gro	oup			
IFRB/3.2/5/11provG.5 IFRB/3.2/4/14 bisG.4 IFRB/3.2/3/21bis G.3	Miss Goluchowska, Thérèse Mr. Durel, Jean Mr. Aubert, Jean-Pierre	G.4 + SPA G.3 + SPA G.2 + SPA	P FT P	Switzerland France France
HF Group I,	Treatment of Incoming notice	s, Part I Circ.		
IFRB/3.2/7/5 G.7 IFRB/3.2/4/20bis G.4 IFRB/3.2/4/19provG.4 IFRB/3.2/4/16provG.4 IFRB/3.2/4/17provG.4 IFRB/3.2/2/26 bisG.2	Mr. Lagunilla, Rafaël Mr. Carralero, Armando Mr. Wullschleger, Guy Mr. Ferreira Da Mota, A Mr. Nicollier, Max Mrs. Vidal, Angeles	G.7 G.3 G.3 + SPA G.3 + SPA G.3 + SPA G.2	P FT P FT P FT	Spain Spain Switzerland Portugal Switzerl <i>a</i> nd Spain

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Table	anning Fable Grade	Name and First Name of incumbent	Grade of incumbent	<u>Type</u> <u>of</u> contract	National of					
INTERNATIONAL FREQUENCY REGISTRATION BOARD (I.F.R.B.) (contd.)										
FREQUENCY REC	CORDS DE	PARTMENT (F.R.D.) (contd.)								
Assignments	Section	(contd.)								
HF Grou	p II, Re	cording of findings, Part II	Circ.							
IFRB/3.2/5/12prov IFRB/3.2/5/10prov	G.5 Mr G.5 Mi	. Reinhard, Alfred . Kunz, Roland ss Finkelberg, Myriam s. Bachmann, Ina	G.7 G.4 + SPA G.4 + SPA G.2 + SPA	P P P P	Switzerland Switzerland Stateless Switzerland					
VHF Grou	qu									
IFRB/3.2/6/8 IFRB/3.2/4/13bis	G.6 Mr G.4 Mr	s. Schmocker, Marie-Tony Balfroid, Jean Bacaly, Jacques s. Banihachemi, Conchita	G.6 G.6 G.4 G.2 + SPA	P P FT P	Switzerland Belgium France Switzerland					
Aeronaut	tical Gr	Dup			-					
IFRB/3.2/7/3 IFRB/3.2/6/9	G.7 Mr G.6 Mr	s. Arnold, Berthe Bozonnet, Jean-Jacques	G.7 G.6	P P	Switzerland Switzerland					
Maritime	e Group									
IFRB/3.2/7/4 IFRB/3.2/5/6bis	G.7 Mr G.5 Mr	s. Garnier, Pierrette . Frachet, Michel	G.7 G.5	P FT	France France					
HF BC fc	or Maste	r Reg.								
IFRB/3.2/4/18prov IFRB/3.2/3/23bis	G.4 Mr G.3 Mr	Petitcolas, Robert Boccard, Claude	$G_{\bullet}2 + SPA$ $G_{\bullet}2 + SPA$	Р FT	France France					
		<u>Unestablished post</u>								
	Mr	Benarrous, Albert	G•3	S	France					
TECHNICAL EXA	MINATIO	IS DEPARTMENT (T.E.D.)								
IFRB/4/IV/1	P.4 Mr	Pineda, Alberto	P.4	Ρ	Argentine					

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	Manning	Manning		Crado	m	
•	Table	Table	Name and First Name	Grade	Type	National
	Post No.		of incumbent	of	of	~ £
	IOSU NO.	Grade	an a	incumbent	contrac	
-				.		
	INTERNATIONAL FR	EQUENCY R	EGISTRATION BOARD (I.F.R.B.	(contd.)		
	TECHNICAL E	XAMINATIO	<u>NS DEPARTMENT (T.E.D.)</u> (cor	ntd.)		
	<u>Technical E</u>	xamination	ns, Investigation and Revie	ew of assignment	nts	
	IFRB/4/III/2	P.3 Mr.	Huang, Lin Sheng	P.3	P	China
	IFRB/4/III/5	P.3 Mr.	e, 0	$P_2 + SPA$	P	Paraguay
	IFRB/4/III/3	P.3 Mr.		P.3		U
	IFRB/4/III/4prov	P.3 Mr.			P	Bulgaria
	IFRB/4/III/6			P.3	\mathbf{FT}	U.S.S.R.
-		P.3 Mr.	3 ,	P.3	Ρ	Germany
	IFRB/4/III/7	P.3 Mr.	,	P.3	P	Belgium
	IFRB/4/II/10	P.2 Mr.		P.2	Р	Italy
-	IFRB/4/II/9	P.2 Mr.		P.2 ·	·Ρ	Spain
	IFRB/4/II/13			P.2	·P	Czekoslovakia
	IFRB/4/II/11	P.2 Mr.	Arai, Akira	P.2	Prob	Japan
	IFRB/4/11/12			P.2	.P	Spain
	IFRB/4/4/16	G.A Mr.	Hussain, Syed	G.4	P	-
	TFBB/A/A/17	G A Mrc	s. Chatelain, Lelo	•		Pakistan
	IFRB/4/4/15prov	$G_{\bullet}4$ Mr.		G•4	Р	Switzerland
		G•4 MI.	Hess, Rolf	$G_{\bullet}3 + SPA$	Р	Switzerland
			• · · · · · · · ·			
	•		Unestablished post			
		Mrs	s. Olivet, Andrée	G•3	S	Switzerland
	COMPUTER PRO	DGRAMMING	DEPARTMENT (C.P.D.)			
	IFRB/5/IV/1	P.4 Mr.	Glinz, Christophe	P.4	Р	Switzerland
		•••	·, •••• ••• ••• ••• •••	- • •	Ŧ	DWIDZEIIZIU
	Computer pro	perammine	and studies			
	<u>Jon putor</u> pro	BT CUTULITIE	and Statles			
	IFRB/5/III/2	D Z 1/5	Applomete T	D ~	*	
	IFRB/5/III/3	⊥●ノ 1¥1.£● ひっ ™	Applegate, Jack	P.3		United Kingdom
			Borecki, Jerzy	P.3	Р	Poland
	IFRB/5/II/4	P.2 Mr.	Renn, Gilbert	P.2	Р	France
	IFRB/5/6/6	G.6 Mis	s Bieri, Marguerite	G.6	·P	Switzerland
	IFRB/5/4/7	G.4 Mr.	Jordens, Jean-Pierre	G.4	P	Belgium
				-		U
	BROADCASTING	DEPARTME	$NT (B_C.D_{\bullet})$			
				,		
	IFRB/6/IV/1	P.4 Mr.	Menzel, Willi	P.4	Р	0.00000
	IFRB/6/III/2	P.3 Mr.		•		Germany
		P.3 Mr.		P.3	P	Japan
	IFRB/6/II/5bis	-	• • • • • • • • • • • • • • • • • • • •	P.3	Έ	Spain
			,	P.2	FT	Iran
	IFRB/6/II/4	P.2 Mr.	· / ···==··=	P.2	Р	Germany
	IFRB/6/I/7	P.l Mr.		P.l	Р	Italy
	IFRB/6/7/8	G.7 Mrs	. Mickie, Irene	G.7	P	United Kingdom
	IFRB/6/3/9	G.3 Mis	s Bagnara, Maria	G.3	P	Italy
	IFRB/6/3/llbis	G.3 Mr.	Scotuzzi, Guido	G.3	FT	Italy
	IFRB/6/2/10		. Kraatz, Carmen	G.2	FT	5
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<u>Manning</u> <u>Table</u> Post No.	Table Grad	<u>e</u>	Name and First Name of incumbent	<u>Grade</u> <u>of</u> incumbent	<u>Type</u> of contract	<u>National</u> <u>of</u>		
INTERNATIONAL FREQUENCY REGISTRATION BOARD (I.F.R.B.) (contd.)								
PLANNING AND TECHNICAL STANDARDS DEPARTMENT (P.S.D.)								
IFRB/7/IV/1	P.4	Mr.	Millot, Jean	P.4	P	France		
Technical St	tanda	rds						
IFRB/7/III/3	P.3	Mr.	Boyle, Archie	F.3	Ρ	United Kingdom/ Australia		
<u>Conference</u> E	lann	ing	• •					
		Mr. Mr.	Maqbool, Ahmad Smith, Reginald	P.3 P.3	P P	Pakistan United Kingdom		
<u>Special Assi</u>	stand	<u>e</u>						
	G. 5	Mrs. Mr.	/	P.3 G.5 G.4 + SPA G.4	P P P FT	Argentine Switzerland Netherlands France		
Monitoring								
IFRB/7/III/5 IFRB/7/5/8 IFRB/7/4/13	G.5	Mr.	Wyss, Jean Louboutin, Jean Wyss, Yvonne	P.3 G.5 + SPA G.4	P P P	Switzerland France Switzerland		
Draughtsman								
IFRB/7/5/11	G.5	Mr.	Goth, Jean	G.5	Р	Switzerland		
SPECIALIZED SECRE COMMITTEE (C.C.I.	TARIA T.T.)	T OF	THE INTERNATIONAL TELEGRAPH	H AND TELEPHO	OME CONSUL	TATIVE		
Administrati	ve Se	ction						
CCITT/Sec/III/l CCITT/Sec/I/l CCITT/Sec/6/l CCITT/Sec/3/l	P.3 P.1 G.6 G.3	Mr. Mrs. Mrs. Mr.	Wolf, Armand Wisard, Yolande Matthey-Sauser, Madeleine Buecher, René	P.3 P.1 G.6 G.3	P P P P	Switzerland Switzerland Switzerland Switzerland		
TELEGRAPH, D	ATA T	RANSM	ISSION, PLAN AND GENERAL AF	FAIRS DEPART	HENT			
CCITT/Sec/VI/l	D,1	Mr.	Besseyre, Jean	D	P	France		

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•	Manning Table Post No.	<u>Manning</u> <u>Table</u> Grade		Name and First Name of incumbent	<u>Grade</u> <u>of</u> incumbent	<u>Type</u> <u>of</u> contrac	<u>National</u> t <u>of</u>
	SPECIALISED SECH COMMITTEE (C.C.I	ETARIAT •T•T•) (OF con	THE INTERNATIONAL TELEGRA td.)	APH AND TELEPHO	ONE CONS	ULTATIVE
	TELEGRAPH,	DATA TRA	NSM	ISSION, PLAN AND GENERAL	AFFAIRS DEPAR	MENT (c	ontd.)
	Telegraph,	Data Tra	nsm	ission and General Affair	<u>es Section</u>		
	CCITT/Sec/5/1	G.5 M G.5 M	Ir. Iiss	Okabe, Toshisada Voltolini, Robert Pomel, Monique Geromel, Maurice	P.2 G.5 G.5 G.4	P P P Prob	Japan Switzerland France France
U	<u>Plan Sectio</u>	n					
	CCITT/Sec/III/1D CCITT/Sec/II/5DD CCITT/Sec/5/5	P.2 M	r.	Lock, John M. Kappelin, Sven Chenevière, Germaine	P.3 P.2 G.5	דיד דיד P	Australia Sweden France
	TRANSMISSIO	N AND LA	BOR	ATORY DEPARTMENT			
	CCITT/Sec/V/1	P.5 M	r.	Lalou, Jean	P.5	Р	France
	<u>Transmissio</u>	n Sectio	n				
	CCITT/Sec/II/4 CCITT/Sec/5/2	P.2 M G.5 M	r. iss	Kotchegarov, E. Schuli, Nora	P.2 G.5	Prob P	U.S.S.R. Switzerland
	Laboratory						
	CCITT/Lab/III/1 CCITT/Lab/II/1 CCITT/Lab/I/1 CCITT/Lab/I/2 CCITT/Lab/6/1 CCITT/Lab/5/1	P.2 M P.1 M P.1 M	r. r. r. iss	Castagné, Pierre Musk, Dennis Cabezas, Francisco Elter, Karl Landvogt, Ursula Henry, René	P.3 P.2 P.1 P.1 G.6 G.5	P P F FT P	France United Kingdom Spain Germany Germany Switzerland
	OPERATING A	ND SWITC	HINC	DEPARIMENT	: . ·	•	
	CCITT/Sec/V/2 CCITT/Sec/II/2 CCITT/Sec/5/4	P.2 M	r.	Chapuis, Robert Betancourt, Máximo Estrabaut, Jacqueline	P.5 P.2 G.5	P P P	France Mexico France
	MAINTENANCE	PROTECT	ION,	DEFINITION AND SYMBOLS	DEPARTMENT		
	CCITT/Sec/IV/1 CCITT/Sec/II/1 CCITT/Sec/4/1	P.2 M	r.	Dormer, Dudley James Malek-Asghar, Moussa Vulliez, Marie Josèphe	P.4 P.2 G.4	P P Prob	United Kingdom Afghanistan France

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Page 124		0.02-15			A. A.
<u>Manning</u> <u>Table</u> Post No.	<u>Mannin</u> <u>Table</u> Grade	of incumbent	Grade of incumbent	<u>Type</u> <u>of</u> contract	<u>National</u> of
	RETARIA I.T.T.)	T OF THE INTERNATIONAL TELEGRA (contd.)	PH AND TELEPHO	ONE CONSU	LTATIVE
		Unestablished po	sts		
Secretaria	t				
		Miss Banerji, Manu Miss Bernasconi, Ariette Mrs. Robert, Christiane Mr. Astrov, Igor Mrs. Graham, Georgette Mr. Graham, Gordon Mr. Villanueva, José Mr. Lutolf, René Miss Mikaelian, Sonia Mr. Saurel, Maurice	P.4 P.4 P.4 P.1 Spec. Spec. G.4 G.2	ល្លេះល្ល ល្ហេ ល្ហុ ស្ត្រាល់ ស្ត្រាល់ ស្ត	India Switzerland Switzerland U.S.A. United Kingdo Switzerland United Kingdom Spain Switzerland U.A.R. France
Laboratory ST/CCITT/13		Miss Gunnestad, Borghild	G.6	FT	Norway
SPECIALIZED SECH	RETARIA	T OF THE INTERNATIONAL RADIO C	CONSULTATIVE CO	OMMITTEE	(C.C.I.R.)
CCIR/VI/1 CCIR/V/1 CCIR/IV/2 CCIR/IV/3 CCIR/IV/4 CCIR/III/1 CCIR/III/2 CCIR/III/3DD CCIR/I/1 CCIR/6/1 CCIR/6/1 CCIR/6/2	P.5 P.4 P.4 P.4 P.3 P.3 P.3 P.1 G.6 G.6	Mr. Stettler, Christian Vacant Miss Tremblay, Denyse Mrs. Mateo, Claude Mrs. Raisin, Simone	D.1 P.5 P.4 P.4 P.4 P.4 P.3 P.3 P.3 P.1 G.6 G.5 + SPA	Prob P P P P P P F T P F T P	India Czechoslovakia Byelorussian S.S.R. France United Kingdo China U.S.A. Switzerland Canada Switzerland Switzerland
CCIR/5/1 CCIR/5/2 CCIR/5/3 CCIR/5/4 CCIR/4/1 CCIR/4/2 CCIR/4/3DD CCIR/3/1	G.5 G.5 G.4 G.4 C.4	Mrs. Kingston, Wanda Mr. Rothen, Fredy Mrs. Clinton-Hope, Mary Mrs. Boccard, Christiane Mrs. Umberg, June Mrs. Sage, Marcelle Vacant Mrs. Wagner, Karin	G.5 G.5 G.4 + SPA G.4 G.4 G.4 G.3	FT P P P FT Prob	Stateless Switzerland United Kingdom France Switzerland France Switzerland

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<u>Manning</u> <u>Table</u> Post No.	<u>Manning</u> <u>Table</u> <u>Grade</u>	Name and First Nam of incumbent	e <u>Grade</u> <u>of</u> incumbent	<u>Type</u> <u>of</u> contract	National of
	SECRETARIAT OF	THE INTERNATIONAL RAD	IO CONSULTATIVE	COMMITTEE	$(C_C_I_R)$
(contd.)					
		Unestablished	posts		
	Mrs	. Bouladon, Valerie	P•4	S	United Kingdom
		. Gerardi, Monique	P.4	S	France
		s Heroys, Hélène	P.4	S	United Kingdom
		. Berger, Elène	P.4	S	Austria
		. Drake, Sonia	P.4	S	United Kingdom
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Mrs.	Drake, Sonia	P.4	S	United Kingdom
Mrs.	Khroustaleva, Inna	P.4	S	U.S.S.R.
Mrs.	Koulbatskaia, Valentina	P.4	S	U.S.S.R.
Mrs.	Répond, Madeleine	P.4	S	Switzerland
Mrs.	Rosoff, Génia	P•4	S	France
Mr.	Sikorski, Vladimir	P•4	S	Switzerland
Miss	Sieveking, Antonia	P.4	S	United Kingdom
	Vonwiller, Charles	P.4	S	Switzerland
Mr.	Werner, Auguste	P.4	S	Switzerland
Mr.	Walters, David	P.4	S	United Kingdom
Mrs.	Rjazantseva, Nathalie	P.4	S	U.S.S.R.
Mrs.	Kirnenko, Maritsa	P.A	S	U.S.S.R.
Mrs.	Losseve, Maria	P•4	S	U.S.S.R.
Mrs.	Gorchkova, Olga	P•4	S	U.S.S.R.
Mrs.	Maréchal, Jeanine	G•5	S	France
Mr.	Perez, Juan	G.5	S	Spain
Mrs.	Palach-Despa, Madeleine	G.4	S	France
Mr_{\bullet}	Lin, Gilbert	G.7	S	Switzerland
Mr.	Dalouès, René	G . 2	S	France
Mr.	Glappey, René	G.2	S	Switzerland
Mr_{\bullet}	Vangelyn, Christian	G.2	S	France

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Ref.

ARS/63(2)*)

<u>Document No. 63-E</u> 21 July 1965 <u>Original</u>: English

PLENARY MEETING

KINGDOM OF SAUDI ARABIA

Proposals for the work of the Conference

Establishment of an International Telecommunication

Studies Institute

1. There is a great need felt for the establishment of an Institute of International Telecommunication Studies. Senior officers of the Administrations who are responsible for directing the policy of telecommunication services, supervise the planning, and approve projects and also take decisions are handicapped in the developing countries, with lack of information and data on which they could base their decisions. For this purpose they have to depend largely on the information provided by manufacturers or employ consultants both of which courses are not satisfactory. They have no means or facilities to evaluate the information provided by manufacturers specially without the benefit of experience already obtained and accumutaled by administrations of developed countries.

2. The Saudi Arabian Administration feels that this handicap could largely be overcome if the I.T.U. could set up an Institute for Telecommunication Studies where such personnel can obtain the information required and attend special courses on subjects of interest to them. It will enable the telecommunication leaders in developing countries to keep up-to-date in the technical field by attending short courses to be specially organised for the purpose.

3. The Institute when established should also aim at providing solutions to problems of special nature when posed by the developing countries. The C.C.I.'s as at present constituted are not in a position to fill this need. Experts under technical assistance programmes no doubt help but this method is slow and not comparable with the availability of a centre imparting knowledge to the telecommunication managers of the developing countries directly.



^{*)} Proposal No.1 was published in Document No. 41

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ARS/63(2) (cont.)

Ref.

This will also avoid the feeling of imposition which is unavoidable with the taking of advice from experts, consultants or manufacturers. Apart from the telecommunication managers of developing countries, the technical cooperation experts of the I.T.U. in various fields of assignment can also take full advantage of this Centre.

4. It is considered most advantageous if the Institute could be established in the Headquarters of the Union in Geneva. Perhaps the United Nations Special Fund can help in establishing it. It is also understood that most of the other international organisations have such Institutes already.

ARS/63(3)

Establishment of I.T.U.'s

own Programme of Technical Assistance and increased budget

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1. The I.T.U. Programme of Technical Assistance and Cooperation has been satisfactory. However, the number of experts supplied has fallen much below demand. It is the experience of Saudi Arabia, that the number of experts allotted to us are far below our needs, and we think that this is the experience of other developing countries also. Recourse had to be made in our case for getting experts under the Funds-in-Trust Programmes with a strain on our resources.

2. To quote an example, this year we needed four experts from the I.T.U. as follows:

- 1) Expert Telephone Internal Plant;
- 2) Expert Telephone External Plant;
- 3) Expert Long Distance Cables & Microwave;
- 4) Expert Telecommunications Stores Reorganisation.

We have been alloted only one of these four although our requirement was based on minimum demand.

The need is felt therefore for increasing the budget of technical cooperation.

Document No. 63-E Page 3

Ref.

ARS/63(3) (cont.) 3. One of the major difficulties in the way of adequate supply also seems to be the lack of a technical assistance programme in the I.T.U. itself. It is understood that now it is a part of the general technical assistance programme with the result that the United Nations and the developing countries have to pool all the requirements and try to meet competing interests. As is well known the rapid development of the telecommunication services in all the developing countries is of primary importance and its priority has to be high. National administrations of the telecommunication services will be in a better position to appreciate the programmes if they are directly funded and managed by the I.T.U. itself.

4. We suggest therefore that the technical assistance programme be established for the I.T.U. as in the case of some of the other international organisations, and increased to meet the needs of developing countries.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

n Marina Merika di Andria. Ang kang di Ang Document No. 64-E (Rev.) 27 September 1965 Original : Russian

PLENARY MEETING

UNION OF SOVIET SOCIALIST REPUBLICS

Froposals for the work of the Conference

INTRODUCTION

The U.S.S.R. Administration considers that, on the whole, the present structure of the I.T.U. and the organization of its work are satisfactory and enable it, generally speaking, to deal with the problems with which it is faced.

The I.T.U. and its permanent organs are making a substantial contribution to technical progress and to the furtherance of international cooperation in the field of telecommunications.

Proposals to amend the International Telecommunication Convention should therefore be designed to improve the existing structure of the Union and the organization of its work, and should truly be justified by the development of telecommunication technique throughout the world in recent years, by the expansion of international wire and radio telecommunications, and by unusually important events such as the entry into the Union of a large number of new countries.

The U.S.S.R. Administration has prepared proposals for consideration by the 1965 Plenipotentiary Conference. They concern the organization and administration of the I.T.U. and are intended to introduce a greater degree of democracy into the management of Union affairs, to improve its structure and thus to promote its activities as a whole.

1. The U.S.S.R. Administration proposes that the name of the International Telecommunication Union should be changed to "WORLD TELECOMMUNICATION UNION". This would reflect the world-wide character of the Union, which now has 127 Member countries and whose activity affects the interests of all countries and territories of the world, particularly since the introduction of world-wide automatic telephone and telegraph systems and space radiocommunications.

It is these considerations which have prompted the U.S.S.R tou.T. propose that Articles 13 and 26 of the Convention be expanded to provide ENEVE for participation in the work of the International Corsultative Committees

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by the telecommunication Administrations of countries which are not Members of the Union and to instruct the Secretary-General to maintain direct relations and contacts with those Administrations on the most important aspects of Union activities.

2. It has happened on several occasions that the Union has experienced difficulty in its work because the necessary coordination between its different permanent organs has been lacking.

To remedy this state of affairs, the U.S.S.R. Administration has submitted a proposal that will extend the authority and duties of the Coordination Committee to include certain tasks at present assigned to the Administrative Council and the Secretary-General who is, in accordance with the proposal, the Chairman of this Committee.

If this proposal to broaden the authority of the Committee is adopted, it will enable the Administrative Council to examine basic matters affecting the administration of the Union more thoroughly. For the conduct of Union affairs, moreover, senior officials having wide experience and knowledge and responsible for the work of the permanent organs would be recruited.

3. The U.S.S.R. Administration proposes that the International Frequency Registration Board (I.F.R.B.) be reorganized as the International Frequency Registration Office under a Director and two Vice-Directors. This is not a new proposal : we already placed it before the 1959 Plenipotentiary Conference, and the wisdom of it has been confirmed in the intervening years. We are fully convinced that, if the I.F.R.D. were re-modelled, its work could be more efficiently organized and its expenditure reduced.

4. The U.S.S.R. has submitted an important proposal providing for the adoption of the principle of geographical distribution in filling the highest posts of the Union and for an extension of the powers of the Coordination Committee. The Directors of the International Consultative Committees and the Director of the International Frequency Registration Office would be elected by the Plenipotentiary Conference. Elections would be so conducted as to ensure that the various regions considered in electing Administrative Council Members would be represented. In other words, each of those regions would be represented on the Union directorate by at least one elected senior official.

The U.S.S.R. Administration likewise proposes that the principle of regional distribution be applied in filling vacancies in the higher grades of the professional category.

The U.S.S.R. Administration believes that the proposed measures would improve the activities of the World Telecommunication Union, increase its authority and promote international cooperation in the field of telecommunications.

Amend the name of the Union and the title of the Convention to read:

URS/64(1)

WORLD TELECOMMUNICATION UNION

WORLD TELECOMMUNICATION CONVENTION

Reasons :

Union Membership now includes almost every country in the world. The word "world" reflects more fully the activities exercized by the Union in organizing international telecommunications, in setting up world-wide automatic networks, in establishing space communications and in providing technical assistance.

URS/64(2)

Preamble

Replace the present text by the following :

1 While fully recognizing the sovereign right of each country to regulate its telecommunications, the plenipotentiaries of the Contracting Governments, with the <u>object of promoting economic</u>, social and cultural <u>cooperation between peoples</u> by means of efficient telecommunication services, have agreed to conclude the following Convention.

<u>Reasons</u> :

The proposed amendment emphasizes the importance of the activities of the World Telecommunication Union.

The countries and groups of territories which become parties to the present Convention constitute the <u>World</u> Telecommunication Union.

Reasons :

2

Consequence of the proposal amending the name of the organization.

<u>Ref</u>.

Page 4

 Ref.	Article 1	- No	os. 4 and 5	
URS/64(3)	Amend the present texts to read :			
	4	2.	A Member of the <u>World Telecommunication</u> Union shall be :	
	5	a) b)	any country or group of territories having its own telecommunications administration upon signature and ratification of, or accession to, this Convention in accordance with Article 18; any territory or group of territories under the trusteeship of the United Nations on behalf of which the United Nations has acceded to this Convention in accordance with Article 20.	
	<u>Reasons</u> :			
		The	U.S.S.R. Administration considers that, in the	

interest of world-wide cooperation in the field of telecommunications, it is essential that any country or group of territories having its own telecommunication Administration should be entitled to accede to the Convention.

URS/64(4)

Article 4 - No. 25

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After this number, insert the following new paragraph :

25 bis c bis. coordinate with the United Nations its activities relating to the conquest and peaceful use of outer space, and promote cooperation among all countries of the world in setting up and operating international telecommunication space systems using artificial earth satellites.

Reasons :

Consequence of Resolution No. 1721 and further Resolutions adopted by the United Nations General Assembly which entrust the Union with important tasks in the field of space telecommunications.

<u>Ref</u>.

- C.

Article 5 - No. 31

URS/64(5)

Amend the present text to read :

31 b) the <u>International Frequency Registration Office</u>.

Reasons :

Consequence of the proposal to reorganize the I.F.R.B.

URS/64(6)

Article 6 - No. 40

Replace the present text by the following :

g) elect the Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative <u>Committees and the Director of the International Frequency</u> <u>Registration Office</u> and set the dates on which they shall take office;

<u>Reasons</u> :

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To strengthen the authority of the Directors of the International Consultative Committees and of the I.F.R.B., and to ensure equal representation of all regions of the world in the administration of Union activities, those senior officials should be elected at the same time by the Plenipotentiary Conference.

URS/64(7)

<u>Article 9 - Nos.96, 98, 100 and 105-108</u>

These provisions, with certain drafting amendments, should be transferred to Article 9 bis (see below).

Reasons :

In accordance with the U.S.S.R. proposal to extend the functions of the Coordination Committee, the latter should be authorised to deal with certain questions which have so far been within the competence of the Administrative Council.

<u>Document No. 64-E (Rev.</u>) Page 6

Ref.	Article 9 - Nos. 111 and 113
urs/64 (8)	The text of these two paragraphs to be amended as follows :
• • • •	111 k) coordinate the activities of the permanent organs of the Union, take such action as it deems appropriate on requests and recommendations made to it by such organs, and review their annual reports <u>as well as those</u> of the Coordination Committee;
	m) provide for the filling ad interim of vacancies for Directors of the International Consultative Committees and of the International Frequency Registration Office in accordance with the principle of equitable geographi- cal distribution set out in Article 11 of the Convention.
	Reasons :

Follows on from proposal No. 6 concerning No. 40 of the Convention, according to which the Director of the I.F.R.B. is to be elected by the Plenipotentiary Conference. Explanation. ί.,

URS/64(9)

Russian.

<u>Article 9</u>

1

After this article, add the following new article :

Article 9 bis - Coordination Committee

1) The Coordination Committee shall consist of the Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative Committees, and the Director of the International Frequency Registration Office.

2) The Coordination Committee shall be under the chairmanship of the Secretary-General.

3) The Coordination Committee shall be responsible to the Administrative Council for the execution of the mandate assigned to it.

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4) The Coordination Committee shall have its own Rules of Procedure, which shall be approved by the Administrative Council.

Ref.

URS/64(9) (contd.)

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The Coordination Committee must ensure that the activities of the permanent organs of the Union are effectively and harmoniously coordinated in the fields of administration, technical assistance, external relations, public information and, generally, in the execution of all tasks explicitly assigned to these organs by the Administrative Council.

To this end, the Coordination Committee :

1) shall be responsible, in the interval between Plenipotentiary Conferences, for ensuring coordination with all the international organizations mentioned in Articles 28 and 29 of the present Convention;

2) shall appoint one or more representatives to take part in the conferences of the international organizations mentioned in Articles 28 and 29 of the present Convention, and, when required, in the coordination conferences convened by agreement with these organizations.

The Coordination Committee shall examine requests for technical assistance presented by Members of the Union, shall issue findings concerning the candidatures of experts to be sent on mission to the new and developing countries under the United Nations Expanded Programme of Technical Assistance and the U.N. Special Fund programmes and, where required, shall present its recommendations to the Administrative Council in this connection;

1) The Coordination Committee shall propare and submit for Administrative Council approval, at the latter's request, regulations affecting the administrative and financial activities of the Union, and also administrative regulations designed to take account of the current practice of the United Nations and its Specialized Agencies in applying the common system of salaries, allowances and pensions.

2) It shall submit for the consideration of the Administrative Council proposals concerning :

a) basic salary scales for staff of the General Service Category, in order to bring them into line with the

Ref.

URS /64(9) (contd,) salaries applied by the United Nations Organization and the Specialized Agencies, at Union Headquarters;

 b) the post-adjustment allowances of staff of the Professional Category and above, including posts filled by election in accordance with the United Nations decisions valid for Union Headquarters;

- c) allowances payable to all Union staff in accordance with all the amendments adopted in the United Nations common system;
- d) contributions by the Union and its staff to the United Nations Joint Staff Pension Fund, in accordance with the decisions of the Fund's Joint Board.

5.

The members of the Co-ordination Committee shall try to adopt their decisions without voting. In case of disagreement the question shall be decided by majority vote. Should the chairman's view differ from the majority view, the question shall be referred for consideration to a session of the Administrative Council. If it is urgent in character however and cannot be deferred until a session of the Council, then the chairman of the Committee shall have the right to adopt a decision and the question shall be included obligatorily at the next session of the Administrative Council.

Reasons :

In view of the ever-expanding activities of the I.T.U., the Administrative Council is no longer in a position, at its annual sessions, to deal with all the problems involving Union management. For this reason, it is desirable to transfer consideration of a number of current matters to a group of highly-qualified leading Union officials, elected by the Plenipotentiary Conference, bearing in mind representation of all regions of the world. Establishment of the Coordination Committee would ensure improved coordination of the work of the permanent organs of the I.T.U. and would enable the Administrative Council to concentrate its attention on the most important questions affecting the Union's activities.

URS/64(10)

Article 11 - No. 149 Present text to be replaced as follows:

Ref.

149

URS/64(10) (cont.) The Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative Committees and the Director of the International Frequency Registration Office shall be elected by the Plenipotentiary Conference on the basis of representation of all the regions defined for the election of members of the Administrative Council.

Reasons :

The aim of this proposal is that each region should be represented by at least one of the high elected officials.

URS/64(11)

Article 11 - No. 149

The following new paragraph to be added after this number :

149bis <u>Officials of the higher grades (P5 and above) shall also</u> be appointed, bearing in mind equal representation of all regions.

<u>Reasons</u> :

To ensure equitable representation of all regions of the world and make it possible for them to participate in the management of Union activities.

URS/64(12) <u>Article 12 - Nos. 157 - 175</u>

Nos. 157 to 175 to be deleted.

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URS/64(13) <u>Article 12 - New No. 157</u>

Text of the new No. 157 :

- 157 The operation of the International Frequency Registration Office shall be ensured by :
 - a) A Director elected by the Plenipotentiary Conference;

Ref.

b) Two Deputy-Directors;

URS/64(13) (cont.)

c) Specialised Secretariat.

The methods of work of the International Frequency Registration Office are defined in Radio Regulations.

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Reasons :

It appears desirable to simplify the structure of the I.F.R.B.

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URS/64(14)

Article 13 - No. 182

Following this number, add a new sub-paragraph :

182 bis a bis) any other telecommunication Administration, which under the provisions of Article No. 26, shall inform the Secretary-General of its desire to take part in the work of the Committee.

Reasons :

Need to increase international co-operation in the field of telecommunications.

URS/64(15)

Article 13 - No. 186

Existing text to be replaced by the following :

186 c) A Director <u>elected by the Plenipotentiary Conference</u>.

Reasons :

See proposal No. 6 concerning Article 40.

Ref.

URS/64(16)

Article 26 - No. 251

After this, add the following new paragraph :

The General Secretariat and the other permanent organs of the Union shall maintain direct contact and relations with the telecommunication Administrations of non-Member countries as regards questions requiring international agreement, particularly to ensure the normal operation of international telecommunication services, the allocation and registration of frequencies, the elimination of radio interference, the priority of telecommunications concerning safety of life, and all questions of general interest.

Reasons :

3

Proposal aimed at ensuring the development of international co-operation in the most important telecommunication fields and the improvement of international telecommunicat-ions.

URS/64(17)

Article 38

Existing text to be replaced as follows :

Priority of telecommunications concerning safety of life

270

The international telecommunication services must accord absolute priority to telecommunications concerning safety of life at sea, on land or in the air, <u>and in outer space</u>, as well as to epidemiological telecommunications of exceptional urgency of the World Health Organization.

Reasons :

At present the flight of manned spaceships is being carried out, and this will be developed still further in the future; the priority of telecommunication concerning safety of life should therefore be extended to outer space. Ref.

Annex 3 - No. 306

URS/64(18)

- Text to be completed as follows:
 - the government of a country non-Member of the Union (at a Plenipotentiary Conference) or the Administration of a non-Member country (at administrative or special conferences).

Reasons:

Follows on U.S.S.R. proposals Nos. 20 and 22 relating to numbers 504 and 518 bis of the Convention.

URS/64(19)

Annex 5 - Title

Should read:

General regulations annexed to the World Telecommunication Convention

URS/64(20)

Annex 5 - No. 504

Add:

Countries non-Members of the Union which have expressed to the Secretary-General their desire to send a delegation to a conference shall be invited to attend as observers.

Reasons:

In the interests of extending international co-operation in the field of telecommunication, non-Member countries should also be invited to conferences of the Union.

Annex 5 - No. 507

URS/64(21)

Ref.

To be expanded as follows:

d) observers from non-Member countries mentioned in Article No. 504,

Reasons:

Follows on proposal No. 20 concerning Article No. 504.

URS/64(22)

Annex 5 - No. 518

The following new sub-paragraph to be added:

518 bis c bis. observers from telecommunication Administrations of countries non-Members of the Union.

Reasons:

Follows on proposal No. 20 concerning Article No. 504.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

<u>Corrigendum No. 1 to</u> <u>Document No. 64-E</u> 1 September 1965

PLENARY MEETING

UNION OF SOVIET SOCIALIST REPUBLICS

Ref.

In Document No. 64 the following amendments should be made :

Page 2, point 2, read :

2. It has happened on several occasions that the Union has experienced difficulty in its work because the necessary coordination between its different permanent organs has been lacking.

To remedy this state of affairs, the U.S.S.R. Administration has submitted a proposal that will extend the authority and duties of the Coordination Committee to include certain tasks at present assigned to the Administrative Council and the Secretary-General who is, in accordance with the proposal, the Chairman of this Committee.

If this proposal to broaden the authority of the Committee is adopted, it will enable the Administrative Council to examine basic matters affecting the administration of the Union more thoroughly. For the conduct of Union affairs, moreover, senior officials having wide experience and knowledge and responsible for the work of the permanent organs would be recruited.

Page 3, proposal No. (2), read :

URS/64(2) <u>Preamble</u>

Replace the present text by the following :

1. While fully recognizing the sovereign right of each country to regulate its telecommunications, the plenipotentiaries of the Contracting Governments, with the object of promoting economic, social and cultural cooperation between peoples by means of efficient telecommunication services, have agreed to conclude the following Convention.



Corrigendum No. 1 to Document No. 64-E Page 2

2

Ref. <u>Reasons</u> :

The proposed amendment emphasizes the importance of the activities of the World Telecommunication Union.

The countries and groups of territories which become parties to the present Convention constitute the World Telecommunication Union.

<u>Reasons</u> :

Consequence of the proposal amending the name of the organization.

Page 6, proposal No. (8), read :

URS/64(8)

Article 9 - Nos. 111 and 113

The text of these two paragraphs to be amended as follows :

- 111 k) coordinate the activities of the permanent organs of the Union, take such action as it deems appropriate on requests and recommendations made to it by such organs, and review their annual reports as well as those of the Coordination Committee;
- 113 m) provide for the filling ad interim of vacancies for Directors of the International Consultative Committees and of the International Frequency Registration Office in accordance with the principle of equitable geographical distribution set out in Article 11 of the Convention.

<u>Reasons</u> :

Follows on from proposal No. 6 concerning No. 40 of the Convention, according to which the Director of the I.F.R.B. is to be elected by the Plenipotentiary Conference. Explanation.

Page 7, proposal No. (9), points 2 2) and 3, read :

2) shall appoint one or more representatives to take part in the conferences of the international organizations mentioned in Articles 28 and 29 of the present Convention, and, when required, in the coordination conferences convened by agreement with these organizations.

<u>Corrigendum No. 1 to</u> <u>Document No. 64-E</u> Page 3

Ref. 3 The Coordination Committee shall examine requests for technical assistance presented by Members of the Union, shall issue findings concerning the candidatures of experts to be sent on mission to the new and developing countries under the United Nations Expanded Programme of Technical Assistance and the U.N. Special Fund programmes and, where required, shall present its recommendations to the Administrative Council in this connection;

Pages 9 and 10, proposal No. (13), read :

URS/64(13) <u>Article 12 - New No. 157</u>

Text of the new No. 157 :

- 157 The operation of the International Frequency Registration Office shall be ensured by :
 - a) A Director elected by the Plenipotentiary Conference;
 - b) Two Deputy-Directors,
 - c) Specialized Secretariat.

The methods of work of the International Frequency Registration Office are defined in Radio Regulations.

<u>Reasons</u> :

It appears desirable to simplify the structure of the I.F.R.B.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 64-E 23 July 1965 Original : Russian

PLENARY MEETING

UNION OF SOVIET SOCIALIST REPUBLICS

Proposals for the work of the Conference

INTRODUCTION

The U.S.S.R. Administration considers that, on the whole, the present structure of the I.T.U. and the organization of its work are satisfactory and enable it, generally speaking, to deal with the problems with which it is faced.

The I.T.U. and its permanent organs are making a substantial contribution to technical progress and to the furtherance of international cooperation in the field of telecommunications.

Proposals to amend the International Telecommunication Convention should therefore be designed to improve the existing structure of the Union and the organization of its work, and should truly be justified by the development of telecommunication technique throughout the world in recent years, by the expansion of international wire and radio telecommunications, and by unusually important events such as the entry into the Union of a large number of new countries.

The U.S.S.R. Administration has prepared proposals for consideration by the 1965 Plenipotentiary Conference. They concern the organization and administration of the I.T.U. and are intended to introduce a greater degree of democracy into the management of Union affairs, to improve its structure and thus to promote its activities as a whole.

1. The U.S.S.R. Administration proposes that the name of the International Telecommunication Union should be changed to "WORLD TELECOMMUNICATION UNION". This would reflect the world-wide character of the Union, which now has 127 Member countries and whose activity affects the interests of all countries and territories of the world, particularly since the introduction of world-wide automatic telephone and telegraph systems and space radiocommunications.

It is these considerations which have prompted the U.S.S.R. to propose that Articles 13 and 26 of the Convention be expanded to provide for participation in the work of the International Consultative Committees

by the telecommunication Administrations of countries which arc not Members of the Union and to instruct the Secretary-General to maintain direct relations and contacts with those Administrations on the most important aspects of Union activities.

2. It has happened on several occasions that the Union has experienced difficulty in its work because the necessary coordination between its different permanent organs has been lacking.

To remedy this state of affairs, the U.S.S.R. Administration has submitted a proposal that will extend the authority and duties of the Coordination Committee to include certain tasks at present assigned to the Administrative Council and the Secretary-General. This proposal, moreover, is in accord with a suggestion made by the Chairman of the Coordination Committee.

If this proposal to broaden the authority of the Committee is adopted, it will enable the Administrative Council to examine basic matters affecting the administration of the Union more thoroughly. For the conduct of Union affairs, moreover, senior officials with wide experience and knowledge would be recruited to head the permanent organs.

5. The U.S.S.R. Administration proposes that the International Frequency Registration Board (I.F.R.B.) be reorganized as the International Frequency Registration Office under a Director and two Vice-Directors. This is not a new proposal : we already placed it before the 1959 Plenipotentiary Conference, and the wisdom of it has been confirmed in the intervening years. We are fully convinced that, if the I.F.R.B. were re-modelled, its work could be more efficiently organized and its expenditure reduced.

4. The U.S.S.R. has submitted an important proposal providing for the adoption of the principle of geographical distribution in filling the highest posts of the Union and for an extension of the powers of the Coordination Committee. The Directors of the International Consultative Committees and the Director of the International Frequency Registration Office would be elected by the Plenipotentiary Conference. Elections would be so conducted as to ensure that the various regions considered in electing Administrative Council Members would be represented. In other words, each of those regions would be represented on the Union directorate by at least one elected senior official.

The U.S.S.R. Administration likewise proposes that the principle of regional distribution be applied in filling vacancies in the higher grades of the professional category.

The U.S.S.R. Administration believes that the proposed measures would improve the activities of the World Telecommunication Union, increase its authority and promote international cooperation in the field of telecommunications.

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Amend the name of the Union and the title of the Convention to read:

URS/64(1)

WORLD TELECOMMUNICATION UNION

WORLD TELECOMMUNICATION CONVENTION

Reasons :

Union Membership now includes almost every country in the world. The word "world" reflects more fully the activities exercized by the Union in organizing international telecommunications, in setting up world-wide automatic networks, in establishing space communications and in providing technical assistance.

URS/64(2)

Preamble

Replace the present text by the following :

1 While fully recognizing the sovereign right of each country to regulate its telecommunications, the plenipotentiaries of the Contracting Governments, with the object of promoting economic, social and cultural cooperation between peoples by means of efficient telecommunication services, have agreed to conclude the following Convention.

Reasons :

The proposed amendment emphasizes the range of the activities of the World Telecommunication Union.

2 The countries and groups of territories which become parties to the present Convention constitute the World Telecommunication Union.

Reasons :

Consequence of the proposal amending the name of the organization.

00/61

Ref.

Document No. 64-E

Page 4

Ref.	<u>Article 1 - Nos. 4 and 5</u>			
URS/64(3)	Amend the present texts to read :			
	4	2.	A Member of the World Telecommunication Union shall be :	
	5	a)	any country or group of territories having its own telecommunications administration upon signature and ratification of, or accession to, this Convention in accordance with Article 18;	
		Ъ)	any territory or group of territories under the trusteeship of the United Nations on behalf of which the United Nations has acceded to this Convention in accordance with Article 20.	
	<u>Reasons</u> :		· · ·	

The U.S.S.R. Administration considers that, in the interest of world-wide cooperation in the field of telecommunications, it is essential that any country or group of territories having its own telecommunication Administration should be entitled to accede to the Convention.

URS/64(4)

Article 4 - No. 25

After this number, insert the following new paragraph :

25 bis e bis. coordinate with the United Nations its activities relating to the conquest and peaceful use of outer space, and promote cooperation among all countries of the world in setting up and operating international telecommunication space systems using artificial earth satellites.

Reasons :

Consequence of Resolution No. 1721 and further Resolutions adopted by the United Nations General Assembly which entrust the Union with important tasks in the field of space telecommunications.

<u>Ref</u> .	Article 5 - No. 31
URS/64(5)	Amend the present text to read :
· .	31 b) the <u>International Frequency Registration Office</u> .
	<u>Reasons</u> :
	Consequence of the proposal to reorganize the I.F.R.B.

URS/64(6) Article 6 - No. 40

Replace the present text by the following :

40

g) elect the Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative <u>Committees and the Director of the International Frequency</u> <u>Registration Office</u> and set the dates on which they shall take office;

Reasons :

To strengthen the authority of the Directors of the International Consultative Committees and of the I.F.R.B., and to ensure equal representation of all regions of the world in the administration of Onion activities, those senior officials should be elected at the same time by the Plenipotentiary Conference.

Article 9 - Nos.96, 98, 100 and 105-108

These provisions, with certain drafting amendments, should be transferred to Article 9 bis (see below).

<u>Reasons</u> :

In accordance with the U.S.S.R. proposal to extend the functions of the Coordination Committee, the latter should be authorised to deal with certain questions which have so far been within the competence of the Administrative Council.

Ref. Article 9 - Nos. 111 and 113

URS/64(8) The text of these two paragraphs to be amended as follows :

111 k) coordinate the activities of the permanent organs of the Union, take such action as it deems appropriate on requests and recommendations made to it by such organs, and review their annual reports <u>as well as those</u> of the Coordination Committee;

113 m) provide for the filling ad interim of <u>vacancies for</u> <u>Directors of the International Consultative Committees</u> and of the International Frequency Office in accordance with the principle of equitable geographical distribution set out in Article 11 of the Convention.

Reasons :

Follows on from proposal No. 6 concerning No. 40 of the Convention, according to which the Director of the I.F.R.B. is to be elected by the Plenipotentiary Conference. Explanation.

URS/64(9)

Article 9

After this article, add the following new article :

Article 9 bis - Coordination Committee

1

1) The Coordination Committee shall consist of the Secretary-General, the Deputy Secretary-General, the Directors of the International Consultative Committees, and the Director of the International Frequency Registration Office.

2) The Coordination Committee shall be under the chairmanship of the Secretary-General.

3) The Coordination Committee shall be responsible to the Administrative Council for the execution of the mandate assigned to it.

4) The Coordination Committee shall have its own Rules of Procedure, which shall be approved by the Administrative Council.

Ref.

URS/64(9) (contd.) The Coordination Committee must ensure that the activities of the permanent organs of the Union are effectively and harmoniously coordinated in the fields of administration, technical assistance, external relations, public information and, generally, in the execution of all tasks explicitly assigned to these organs by the Administrative Council.

To this end, the Coordination Committee :

1) shall be responsible, in the interval between Plenipotentiary Conferences, for ensuring coordination with all the international organizations mentioned in Articles 28 and 29 of the present Convention;

2) shall appoint one or more representatives to take part when required in the conferences of the international organizations mentioned in Articles 28 and 29 of the present Convention, and in the coordination conferences convened by agreement with these organizations.

The Coordination Committee shall examine requests for technical assistance presented by Members of the Union, shall issue findings concerning the candidatures of experts to be sent on mission to the new and developing countries under the United Nations Expanded Programme of Technical Assistance and the Special Fund programmes and, where required, shall present its recommendations to the Administrative Council in this connection;

1) The Coordination Committee shall prepare and submit for Administrative Council approval, at the latter's request, regulations affecting the administrative and financial activities of the Union, and also administrative regulations designed to take account of the current practice of the United Nations and its Specialized Agencies in applying the common system of salaries, allowances and pensions.

2) It shall submit for the consideration of the Administrative Council proposals concerning :

a) basic salary scales for staff of the General Service Category, in order to bring them into line with the

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Ref. URS /64(9) (contd.)) salaries applied by the United Nations Organization and the Specialized Agencies, at Union Headquarters:

b) the post-adjustment allowances of staff of the Professional Category and above, including posts filled by election in accordance with the United Nations decisions valid for Union Headquarters;

- c) allowances payable to all Union staff in accordance with all the amendments adopted in the United Nations common system;
- d) contributions by the Union and its staff to the United Nations Joint Staff Pension Fund, in accordance with the decisions of the Fund's Joint Board.

The members of the Co-ordination Committee shall try to adopt their decisions without voting. In case of disagreement the question shall be decided by majority vote. Should the chairman's view differ from the majority view, the question shall be referred for consideration to a session of the Administrative Council. If it is urgent in character however and cannot be deferred until a session of the Council, then the chairman of the Committee shall have the right to adopt a decision and the question shall be included obligatorily at the next session of the Administrative Council.

Reasons :

. : :

5.

In view of the ever-expanding activities of the I.T.U., the Administrative Council is no longer in a position, at its annual sessions, to deal with all the problems involving Union management. For this reason, it is desirable to transfer consideration of a number of current matters to a group of highly-qualified leading Union officials, elected by the Plenipotentiary Conference, bearing in mind representation of all regions of the world. Establishment of the Coordination Committee would ensure improved coordination of the work of the permanent organs of the I.T.U. and would enable the Administrative Council to concentrate its attention on the most important questions affecting the Union's activities.

URS/64(10)

Article 11 - No. 149

Present text to be replaced as follows:

Ref.

URS/64(10) (cont.)

The Secretary General, the Deputy Secretary-General, the Directors of the International Consultative Committees and the Director of the International Frequency Registration Office shall be elected by the Plenipotentiary Conference on the basis of representation of all the regions defined for the election of members of the Administration Council.

Reasons :

149

The aim of this proposal is that each region should be represented by at least one of the high elected officials.

URS/64(11)

Article 11 - No. 149

The following new paragraph to be added after this number :

149bis Officials of the higher grades (P5 and above) shall also be appointed, bearing in mind equal representation of all regions.

• • •

Reasons :

To ensure equitable representation of all regions of the world and make it possible for them to participate in the management of Union activities. The aim of the proposal is that each region should be represented by one of the high elected officials.

URS/64(12)

<u>Article 12 - Nos. 157 - 175</u>

Nos. 157 to 175 to be deleted.

URS/64(13)

Article 12 - No. 156

The following text to be added :

2

- Operation of the International Frequency Registration Office shall be ensured by :
 - a) A Director elected by the Plenipotentiary Conference;

Ref. b) Two Deputy-Directors;

URS/64(13) (cont.) c) Specialised Secretariat.

The methods of work of the International Frequency Registration Office are defined in Radio Regulations.

Reasons :

3

It appears desirable to simplify the structure of the I.F.R.B.

URS/64(14)

Article 13 - No. 182

Following this number, add a new sub-paragraph :

.

182 bis a bis) any other telecommunication Administration, which under the provisions of Article No. 26, shall inform the Secretary-General of its desire to take part in the work of the Committee.

Reasons :

Need to increase international co-operation in the field of telecommunications.

URS/64(15)

Article 13 - No. 186

Existing text to be replaced by the following :

186 c) A Director <u>elected</u> by the <u>Plenipotentiary</u> Conference.

Reasons :

See proposal No. 6 concerning Article 40.

Article 26 - No. 251

3

URS/64(16)

Ref.

After this, add the following new paragraph :

. . . .

The General Secretariat and the other permanent organs of the Union shall maintain direct contact and relations with the telecommunication Administrations of non-Member countries as regards questions requiring international agreement, particularly to ensure the normal operation of international telecommunication services, the allocation and registration of frequencies, the elimination of radio interference, the priority of telecommunications concerning safety of life, and all questions of general interest.

Reasons :

Proposal aimed at ensuring the development of international co-operation in the most important telecommunication fields and the improvement of international telecommunications.

URS/64(17)

Article 38

Existing text to be replaced as follows :

Priority of telecommunications concerning safety of life

270

The international telecommunication services must accord absolute priority to telecommunications concerning safety of life at sea, on land or in the air, and in outer space, as well as to epidemiological telecommunications of exceptional urgency of the World Health Organization.

Reasons :

At present the flight of manned spaceships is being carried out, and this will be developed still further in the future; the priority of telecommunication concerning safety of life should therefore be extended to outer space.

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Ref.	Annex 3 -	No. 306				
URS/64(18)	Text to b	xt to be completed as follows:				
	· · · · · -	the government of a country non-Member of the Union (at a Plenipotentiary Conference) or the Administration of a non-Member country (at administrative or special conferences).				
	Reasons:					
	to number	Follows on U.S.S.R. proposals Nos. 20 and 22 relating s 504 and 518 bis of the Convention.				
URS/64(19)	Annex 5 –	Title				
	Should re	ad:				
		General regulations annexed to the World Telecommunication Convention				
URS/64(20)	Annex 5 -	No. 504				
	Add:					
		Countries non-Members of the Union which have expressed to the Secretary-General their desire to send a delegation to a conference shall be invited to attend as observers.				
	Reasons:					
		In the interests of extending international co-operation				

In the interests of extending international co-operation in the field of telecommunication, non-Member countries should also be invited to conferences of the Union.

<u>Annex 5 - No. 507</u>

URS/64(21)

Ref.

To be expanded as follows:

d) observers from non-Member countries mentioned in Article No. 504.

Reasons:

Follows on proposal No. 20 concerning Article No. 504.

URS/64(22)

Annex 5 - No. 518

The following new sub-paragraph to be added:

518 bis c bis. <u>observers from telecommunication Administrations</u> of countries non-Members of the Union.

Reasons:

Follows on proposal No. 20 concerning Article No. 504.

CONFERENCE DE PLENIPOTENTIAIRES

MONTREUX 1965

Corrigendum au Document N°. 65 11 août 1965

CAMEROUN (REPUBLIQUE FEDERALE DU)

A la page 3, l'alinéa précédant le point 4, première ligne, remplacer le mot "possible" par "impossible".

Corrigendum to Document No. 65 11 August 1965

CAMEROON (FEDERAL REPUBLIC OF)

Page 3, paragraph preceding point 4, first line, replace the word "possible" by "impossible".

Corigendum al Documento N.º 65 11 de Agosto de 1965

CAMERÚN (REPÚBLICA FEDERAL DEL)

Página 3, párrafo anterior al punto 4, primera línea, sustituyase la palabra "posible" por "imposible".





PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 65-E 26 July 1965 Original : French

PLENARY MEETING

CAMEROON (FEDERAL REPUBLIC OF)

Proposals concerning Article 12 of the International

Telecommunication Convention

International Frequency Registration Board

Summary

Given the circumstances in which the I.F.R.B. was created and the way in which it works, the purpose of the present document is to emphasize the need for the Board's existence, to refute the arguments on which certain proposals for its abolition are based and to propose that the number of members representing the African Region be increased.

Explanatory memorandum

1. No. 1 of the I.T.U. Convention (Geneva, 1959) fully recognizes the sovereign right of each signatory country to regulate its telecommunications. The purpose of the Convention is to facilitate international relations and voluntary, benevolent cooperation between countries Members of the Union. No. 21 provides that the Union shall :

- allocate the radio frequency spectrum,
 - register radio frequency assignments (thus establishing rights and obligations according to seniority of registration, including the right to international protection with respect to later assignments),
 - take appropriate action to prevent harmful interference between the radio stations of different countries.
 - No. 22 provides that the Union shall coordinate efforts :
 - to eliminate harmful interference between the radio stations of different countries, and
 - to improve the use made of the radio frequency spectrum.



No. 25 provides that the Union shall promote the adoption of measures to ensure the safety of life through cooperation among telecommunication services.

Given the need to respect each country's sovereignty, the necessity 2. for all types of service and all countries to share the radio spectrum, and the increasing shortage of frequencies free from interference (particularly high frequencies), it is absolutely essential that the Union should have an independent organ like the I.F.R.B. which will act as an impartial custodian of an international public trust to manage the radio spectrum. This task involves both the protection of the rights conferred on entries in the Master International Frequency Register in accordance with the Radio Regulations and assistance to the new or developing countries which have special frequency problems. An organization after the style of a private company headed by one or two persons who would direct the management of the radio spectrum within a Secretariat would be quite inappropriate and would be incompatible with the aims to be achieved as well as with respect for the sovereignty of Member countries. Adoption of this form of organization would amount to taking the Union back to its status in 1927, 30 years or so ago, when the spectrum was relatively uncongested and when mediation machinery did not exist and was not required. It is particularly instructive in this connection, to read pages 247 to 259 in the I.T.U. Centenary volume "From Semaphore to Satellite".

3. Our Administration believes that, if the spectrum is to continue to be shared and used in an orderly, just and peaceful manner, the International Frequency Registration Board must be retained at I.T.U. headquarters. Any proposal to dissolve this organ of independent experts fairly representing the various regions of the world should be examined with distrust. Everyone is aware of what is happening now in the United Nations Organization. If in the world of today the Security Council and the International Court of Justice were abolished, peace would be seriously jeopardized by those who have the scientific, economic and industrial means to impose their will on others. The same consideration holds true so far as the sharing and use of the spectrum is concerned, where harmony is threatened particularly because :

- a) increasingly high powers are used in the broadcasting bands, with the result that listening becomes disagreeable, if not impossible;
- b) many international broadcast transmissions are unwelcome to the majority of people in the country to which they are beamed;
- c) clandestine broadcast transmitters, which no country is willing to recognize as coming under its jurisdiction, are in operation;

- d) new problems will arise from the sharing of frequencies between space and earth radiocommunications, a process which will involve mutual interference and may have serious economic implications;
- e) the HF part of the spectrum is practically monopolized by former radio users by means of fallacious entries, with seniority rights, in the Frequency Register.

This last point requires some explanation. Entries of this kind were considered as deadwood by the 1959 Administrative Radio Conference which, to provide the Union with a frequency list that reflected reality, instructed the I.F.R.B. to remove such entries according to a procedure established for the purpose of making the Frequency Register a more reliable document. These entries, some of which are dated earlier than 1928, usually bear the names of former users of the radio spectrum and prevent the new or developing countries from obtaining their due share of the spectrum, thus creating technical and economic difficulties for these countries. The proposal to dissolve the I.F.R.B. is, in fact, tantamount to asking the Plenipotentiary Conference, without consulting the Radio Conference, to revoke the latter's decisions in favour of the new or developing countries.

In any event, it is not possible that these questions may lead a future radio conference to make a complete re-allocation of the radio spectrum, particularly of the high frequencies, so that each continent would have its proper share in accordance with the level of its technical and industrial development. Such a revision might result in cancelling the rights of seniority now enjoyed by former users.

4. The existence and operation of the International Frequency Registration Board are an integral part of the Radio Regulations drawn up by the Ordinary Administrative Radio Conference, which was attended by radio experts from all over the world. The Board, indeed, is the machinery which must try to persuade all countries, large and small, powerful and weak, to abide by the Radio Regulations. The Plenipotentiary Conference would be disregarding all its traditions if it allowed itself to be deluded by the economies proposed and if it destroyed, without consulting the Ordinary Radio Conference, the machinery set up by the latter to ensure the just and uniform application of the Radio Regulations. 5. Apart from the systematic registration of frequency assignments after examination to see whether they conform with the Radio Regulations and the technical standards required, the Board has other tasks to perform which cannot be entrusted to a mere Secretariat headed by one person, for such a Secretariat could not always inspire the necessary world-wide confidence. These duties include:

> Number 476 of the Radio Regulations: the review of entries in the Master International Frequency Register with a view to amending or eliminating, as appropriate, those which do not reflect actual frequency usage, in agreement with the Administrations which notified the assignments concerned;

<u>Number 477 of the Radio Regulations</u>: the study, on a long-term basis, of the usage of the radio spectrum, particularly the portion concerning high frequencies, with a view to making recommendations for its more effective use;

Number 478 of the Radio Regulations: the investigation, at the request of one or more of the interested Administrations, of harm-ful interference and the formulation of recommendations with respect thereto:

<u>Number 479 of the Radio Regulations</u>: the provision of assistance to Administrations in the field of radio spectrum utilization, in particular to those Administrations in need of special assistance, and the recommendation to Administrations, where appropriate, of adjustments in their frequency assignments in order to obtain a better use of the radio spectrum;

Number 482 of the Radio Regulations: the technical planning for radio conferences with a view to reducing their duration.

We know from experience how the Board has carried out those duties, particularly the last one.

6. Some Administrations which advocate the dissolution of the I.F.R.B. imagine that the radical nature of this change would be modified if machinery were provided whereby countries could appeal against any decision of the future "Director of Frequency Registration". For this purpose they would create a kind of "Frequency Appeals Board", which might be appointed by the Administrative Council and which would meet when the need arose. We must realize, however, that registration is a daily task. What would be the

result of an appeal against a decision perhaps 11 months old, when any change in that decision would entail the revision of dozens or even hundreds of other decisions reached in the meantime. The appellant countries and those which had to staff the Appeals Board would have to bear the costs involved, without knowing exactly what useful work could be accomplished under this basically inadequate procedure or how much time would be required. In fact, this proposal is directed against the newly independent, poor countries. In practice, the members of this Board would usually come from the rich developed countries close to Geneva, and most probably the poorer countries would never send in a complaint because they would soon realize that the expenditure entailed was not justified by the machinery available. This is undoubtedly the real intent of the authors of the proposal.

One argument advanced against keeping the I.F.R.B. concerns finances. 7. It is alleged that 45% of the Union's budget is absorbed by the I.F.R.B., while Board members' salaries account for 12% of the I.F.R.B. budget. In actual fact, the figure of 45% is based solely on expenditure at Union headquarters and does not cover the annual expenses of conferences and meetings of the International Consultative Committees. If these expenses are included, the figure of 45% is reduced to 30% and the salaries of Board members amount to 3.6% of the total budget of the Union. Is this too much to pay for the objectivity and impartiality ensured by an organ in the form of a Board? We must remember that frequency registration is both the most difficult and the most controversial section of the work carried on at Union headquarters. It involves not only the granting of rights which countries can assert in case of harmful interference but the application of arbitration machinery, the preparation of technical proposals, the settlement of disputes, and so on. No problem of this nature and extent has ever arisen in telecommunications except in the field of radio. The figure of 3.6% does not, therefore, seem excessive. As for the other permanent organs of the Union, the substantial part of the work of the International Consultative Committees is done mainly by the Administrations themselves and not at Union headquarters, so that it is only reasonable that the expenses of their specialized Secretariats should be less high. So far as the General Secretariat is concerned, the problems it has to deal with are mainly non-technical ones which arise from the day-to-day functioning of the Union: yet its expenses are comparable with those of the I.F.R.B. It is quite clear that the dissolution of the Board would not result in any savings: the Administrations in favour of this action have shown that we would need two Deputy Secretaries-General, three senior appointed officials as well as the "Director of Frequency Registration", a "Frequency Appeals Board" of five experts (whose

expenses would be borne by the countries which appointed them and not by the Union budget), etc. If these Administrations were really interested in reducing expenditure at Union headquarters, they should have proposed that the Radio Division in the General Secretariat should be dispensed with and its work transferred to the I.F.R.B., which would have been an excellent concentration measure. The real aim of those who adduce arguments about saving money is:

- a) to push appointed officials in the General Secretariat into the highest posts, because the highest grades in that organ are filled mostly by nationals of the countries bordering the North Atlantic;
- b) to end the world-wide representation ensured by the I.F.R.B. members and thus give the officials mentioned in a) above the greatest influence;
- c) to prevent an impartial body such as the I.F.R.B. from checking the validity of entries in the Master International Frequency Register, the indirect result of which would be to maintain the rights of seniority attached to many misleading entries in the Frequency Register.

8. For the above-mentioned reasons, our Administration is firmly convinced that the I.F.R.B. must continue to function and that the number of African members must be increased. For historical reasons, Africa originally was classed with Western Europe. In 1959, it was accepted as a region of the world but was allowed one seat only, whereas all other regions have two or three. We therefore propose that the Board should henceforth have thirteen members, distributed as follows:

North America, Central America and South America	.3)
Western Europe) .2) (no change)
Eastern Europe	. 2)
Africa	. 3 (instead of 1)
Asia and Australia	. 3 (no change)
Total	13

Under this arrangement, since according to the Radio Regulations the Board must arrive at its decisions either unanimously or by a two-thirds majority, no region of the world would be able to exercise undue influence. No region, moreover, would have less than two members, so that any wellfounded proposal submitted by a member could, if necessary, be supported by another member from the same region. 9. Should the Plenipotentiary Conference accept this proposal, the new African members of the Board could be chosen immediately and no change would be required in the manner in which the present Board functions. The new members could be chosen by the next competent radio conference or, as an exceptional measure, by the Plenipotentiary Conference itself should the African countries consider the matter sufficiently urgent. An additional protocol could be drafted and signed at the same time as the I.T.U. Convention, the text depending upon the decision reached by the Plenipotentiary Conference.

<u>Ref</u>.

<u>Article 12 - No. 157</u>

Amend to read :

· · · 、 · · · . . .

CME/65(2)*)

The International Frequency Registration Board shall consist of thirteen independent members designated in accordance with numbers 160 to 169.

CME/65(3)

<u>Article 12 - No. 160</u>

Amend to read :

At each of its meetings, the Ordinary Administrative Radio Conference shall elect the thirteen members of the Board. These members shall be chosen from the candidates sponsered by countries Members of the Union. Each Member of the Union may propose only one candidate who shall be a national of its country. Each candidate shall possess the qualifications described in numbers 158 and 159.

Ressons for Froposals 2 and 3 :

To increase the number of African Board members from one to three. An additional protocol to the I.T.O. Convention should be drafted and signed as a record of the decision adopted on the number of members and on the procedure for selecting the additional African members.

^{*)} Proposal No. 1; see Document No. 11

follows :

Ref.New additional protocol to the I.T.J. ConventionCME/65(4)The exact text of the protocol will depend upon the
decision reached by the Plenipotentiary Conference. It will
mention that the number of I.F.R.B. members has been increased to

The protocol will specify also the procedure to be followed in selecting the additional members.

thirteen and that they will represent the various regions as

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 66-E 27 July 1965 Original : English

PLENARY MEETING

Memorandum by the Secretary-General

POSSIBLE ADMISSION OF INTERNATIONAL ORGANIZATIONS TO THE CONFERENCE

In a letter dated 19 March 1965 the International Radio and Television Organization (O.I.R.T.) suggested that the Administrative Council might examine the possibility for broadcasting organizations which might so wish, to participate in the Conference. This letter, the text of which is reproduced in Annex 1, was submitted to the Council during its 20th Session.

After a thorough discussion, the Council felt that it was not in a position to make a suggestion to the Conference on the matter, since the present Convention does not envisage the participation in the Plenipotentiary Conference of observers from international organizations other than the United Nations and the Specialized Agencies. It agreed however that, if the General Secretariat received requests from international organizations wishing to attend, it should forward them to the Conference which will then be able to examine them at the start of its work.

I have now received a request from the O.I.R.T. asking that O.I.R.T. representatives be admitted as observers to the Montreux Conference (see Annex 2). I have the honour to submit this communication to the Conference for its consideration.

> Gerald C. GROSS Secretary-General

Annexes : 2



Document No. 66-E

Page 3

ANNEX 1

0.I.R.T.

Prague, March 19th, 1965

<u>Ref</u>. : H-226

Mr. Gerald C. Gross Secretary-General International Telecommunication Union Place des Nations

GENEVE

Dear Sir,

All through its existence the International Radio and Television Organisation (O.I.R.T.) has followed very closely the activities of the International Telecommunication Union, in particular in the field of sound and television broadcasting.

I wish to recall that at various I.T.U. conferences not only the O.I.R.T. but other broadcasting organisations as well have made an essential contribution towards the fulfilment of the tasks set for the I.T.U.

Furthermore, I wish to point out that radio and television have become a medium of mass communication spread all over the world and presenting the greatest interest for all peoples, so that this medium is a visible expression of the activities of the International Telecommunication Union as well as of the other broadcasting organisations.

Taking into consideration these circumstances as well as the fact that the Conference of Government Plenipotentiaries coincides this year with the 100th anniversary of the International Telecommunication Union, I should deem it convenient that the I.T.U. Administrative Council, meeting from April 12 to May 18 in Geneva, examine as a visible expression of international co-operation according to Point 18 of the International Telecommunication Convention and, furthermore, as an expression of the O.I.R.T.'s wish to continue to contribute actively to the fulfilment of all problems of common interest, the possibilities for broadcasting organisations which would express such a desire, to participate in this historical Conference of Government Plenipotentiaries in a form acceptable for the Union. Under the provision of a subsequent agreement by the Conference itself, the Annex 1 to Document No. 66-E Page 4

Administrative Council could avail itself of Point 115 of the International Telecommunication Convention in order to take, with the agreement of the 'majority of the Union Members, the necessary measures, with a view to solving provisionally such cases as are not foreseen by the Convention or its appendices and the solution of which cannot be referred to the next competent Conference.

I would, therefore, ask you to kindly transmit this letter to the Administrative Council for examination. In doing so, you could refer, in my opinion, according to Point 3a to Resolution 88 (amended) of the Administrative Council "Relationship of the General Secretariat of the Union with countries or administrations not Members or Associate Members of the Union".

Yours faithfully,

(signed) J. HREBIK Secretary-General

ANNEX 2

O.I.R.T.

Prague, July 8, 1965

<u>Ref.</u> Chy - 515

The Secretary-General International Telecommunication Union Place des Nations

GENEVE

Dear Sir,

I wish to confirm receipt of your reply of June 3, 1965 to my letter of March 19, 1965 concerning the participation of international radio organisations in the Plenipotentiary Conference of the International Telecommunication Union to be held in Montreux from September 14 to November 12, 1965.

As it appears from your reply, that should the General Secretariat receive requests from international organisations wishing to attend the Conference, such requests should be forwarded to the Plenipotentiary Conference which will take a decision on the admission.

In accordance with this stipulation, I wish to voice such a request that O.I.R.T. representatives be admitted as observers to this year's Plenipotentiary Conference. I will make arrangements that O.I.R.T. observers be present in Montreux at the time when the Conference will begin its work so as to await its ruling in this matter.

In conclusion I wish to thank the members of the Administrative Council for their understanding when examining my request. I hope that this decision of your Council will create the conditions for an even closer co-operation of international broadcasting organisations with the I.T.U. in future.

Yours faithfully,

(signed) M.V. YEGOROV Director

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No.67-E 27 July, 1965 Original : English

PLENARY MEETING

ETHIOPIA

Proposal for the Work of the Conference

<u>Article 9 - No. 78</u>

ETH/67(1)

Ref.

We wish to submit hereunder our proposal for the increase of the number of Members (assigned to Africa) in the Administrative Council of the I.T.U.

In order to ensure equitable representation of all parts of the world in the Administrative Council and to take account of the substantial increase in the Membership of the I.T.U. since the I.T.U. Convention 1959, the Ethiopian Administration proposes that the number of the Administrative Council Members shall be increased from 25 to 28 and that Article 9, No. 78 of the I.T.U. Convention (Geneva, 1959) should be amended accordingly.

The Ethiopian Administration proposes that seven of the Council Members shall be elected from the African Region. If the Membership however is increased to more than 28, Ethiopia reserves the right to request for greater representation for Africa in the Council.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Corrigendum to Document No. 68-E 19 August 1965

PLENARY MEETING

AUSTRALIA (COMMONWEALTH OF)

In Document No. 68, page 12, replace proposal AUS/68(14) by the following :

Ref.

Article 10 - No. 122

AUS/68(14)

Replace "permanent organs" in line one of a) by "Secretariat", and replace "Heads of the permanent organs" in lines three and four of a) by "three elected Directors". Add at the end of No. 122 "Final responsibility, however, shall be with the Secretary-General in accordance with No. 120".

-PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 68-E 27 July 1965 Original: English

PLENARY LEGTING

AUSTRALIA (COMMONWEALTH OF)

Proposals for modification of the Organisation of the I.T.U. Headquarters

Explanatory memorandum

INTRODUCTION

Australia considers that the efficiency and effectiveness of the Union would be significantly increased if the existing organisational and working arrangements were varied in certain respects to meet presentday needs and the demands which lie ahead. This view is taken with a full awareness of the substantial contribution to the advance of telecommunications made by the I.T.U. since its inception, and is prompted by a desire to see that contribution sustained and increased in the second century of the Union's existence.

Australia further considers that the I.T.U. Convention should be simplified by embodying only basic principles, with matters of detail being transferred to the appropriate Regulations, and that the Plenipotentiary Conference should devote some attention to an examination along these lines. Meanwhile, the proposed changes outlined in this document follow the existing provisions.

HEADQUARTERS ORGANISATION

Proposed changes

The Headquarters activities should be grouped in five departments comprising a unified Secretariat. The functions of these departments, in broad terms, would be as follows :



1) <u>C.C.I.T.T. Department</u>: covering the present C.C.I.T.T. headquarters activity with the associated responsibilities for matters affecting Telegraph and Telephone Regulations derived from Administrative Telegraph and Telephone Conferences and for the servicing of the Plan Committees. This Department would be headed by the elected Director of the C.C.I.T.T.

2) <u>C.C.I.R.</u> Department : covering the present C.C.I.R. headquarters activity with the associated responsibility for matters affecting the Radio Regulations derived from Administrative Radio Conferences (except in matters more appropriate to the proposed Frequency Notification Department). This Department would be headed by the elected Director of the C.C.I.R.

3) <u>Frequency Notification Department</u>: covering in the main the present I.F.R.B. activity, and headed by an elected Director. (Provision would, however, be made for a Radio Frequency Reference Commission, as outlined below).

4) <u>Technical Co-operation Department</u>: covering the technical co-operation activities arising from the Union's role in the U.N. programmes presently performed in the General Secretariat - and a central clearing point for advice to experts in collaboration with technical staff in 1), 2) and 3) above.

5) <u>Administrative and General Services Department</u> : centralised administrative services for the other Departments and providing facilities for Union meetings.

In addition, a Radio Frequency Reference Commission, comprising one expert from each of the five regions defined for Administrative Council elections should be available on a part-time basis to review any disputed frequency finding of the Director, Frequency Notification Department. Each Ordinary Administrative Radio Conference should select the five countries (and alternative countries) which are to nominate qualified radio experts to the proposed Commission.

Comment

C.C.I.T.T. and C.C.I.R.

These proposed changes envisage retention of the present working arrangements of the two International Consultative Committees. The Committees have successfully met the requirements for the development of technical, traffic and tariff understandings between Members. However, with the increasing complexity of, and the inter-relationships between, the technical, traffic and tariff matters studied by the Committees, matters

associated with the Telegraph and Telephone Regulations and Radio Regulations are now more appropriately placed in the C.C.I. Departments. There is also a close relationship between much of the normal activity of the Consultative Committees and of the joint C.C.I. Plan Committees including the important work of the C.C.I.T.T. on national and international network problems. The proposed changes envisage therefore continuation of the arrangements whereby the staff engaged on the Plan Committee work remain in the C.C.I.T.T. Department.

I.F.R.B.

The I.F.R.B. was established at a critical phase in the development of radio when there was an urgent need for a centralised reference point on frequency assignment matters. However, the major tasks of preparing a master register of frequencies and establishing a satisfactory basis for frequency use have been completed. The present-day and future activities of the I.F.R.B. are better encompassed in a Department controlled by a Director responsible to the Secretary-General (on non-technical aspects).

With the abolition of the independent ll-member I.F.R.B., there should be some machinery, operating only as required, to review disputed frequency findings. Such work would normally be done by correspondence. Thus the proposed Radio Frequency Reference Commission would meet in formal session as approved by the Administrative Council (when in formal session) or by the Chairman of the Administrative Council (when the Council is not in session). Only the travelling and subsistence expenses of the representatives on the Commission would be borne by the Union.

Technical Co-operation

Since 1959 there has been considerable expansion in technical assistance rendered through U.N. services and a separate Department is justified for the control of these activities and their co-ordination with the technical assistance forming part of the normal activities of the C.C.I.'s and the Frequency Notification Department.

General Services

This Department would provide the secretarial and servicing facilities for the technical departments and would be composed mainly of the appropriate sections of the present General Secretariat. Centralisation of conference servicing in this Department is envisaged.

Proposed changes

The Convention should be clarified to emphasise that :

a) the Secretary-General bears full responsibility to the Administrative Council for the administration of the Union's Secretariat;

- b) the Deputy Secretary-General is responsible to the Secretary-General for the overall control of the proposed Technical Co-operation, and Administrative and General Services Departments, and deputises for the Secretary-General as at present;
- c) the Directors of the C.C.I. Departments and of the proposed Frequency Notification Department are responsible to the Secretary-General for the administrative and financial (i.e. nontechnical) aspects of their work.

Comment

The aim is to obviate the recurrence of past difficulties which arose from lack of precision in the demarcation of authority and responsibility among top officials.

ELECTION AND APPOINTMENT OF OFFICIALS

Proposed changes

It is proposed that five officials be elected, viz, the Secretary-General, Deputy Secretary-General, and Directors of the C.C.I.T.T., C.C.I.R. and Frequency Notification Department.

No change is proposed in the Plenipotentiary Conference's election of the Secretary-General and the Deputy Secretary-General.

In the case of the C.C.I. Directors, it is proposed that each alternate Plenary Assembly would submit to the Administrative Council a maximum of two names placed in order of preference and the Council would make the final selection.

Similarly, it is proposed that each Ordinary Administrative Radio Conference would submit to the Administrative Council a list of two candidates for the position of Director, Frequency Notification Department, placed in order of preference, and the Council would make the final selection.

In effect, these elected officials would serve for about six years and would be eligible for re-election.

Other officials would be appointed subject to the normal conditions.

Comment

The success of the Consultative Committees is based essentially upon the understandings, confidence and liaisons, between the Hembers' representatives participating in C.C.I. work and with the C.C.I. Directors, in specialised technical matters, and it is thought that the Union's interests would be best served if the C.C.I.'s continue to have a voice in the election of their Directors. On the other hand, the Administrative Council should also participate in these appointments in view of the Council's responsibility for the administration of the Union's headquarters and associated responsibilities.

ADMINISTRATIVE COUNCIL

Proposed changes

The Administrative Council should be able to act outside of formal sessions by postal or other means of consultation on matters which cannot wait until the next annual session, yet which do not justify the expense involved in reconvening formally in Geneva.

....

Comment

Such a provision seems necessary to allow the work of the Union to proceed e.g. the recent need to fill ad interim a C.C.I.R. post No. 113 of the Convention.

CONCLUSION

The Convention amendments necessary to implement the changes proposed in this Explanatory Memorandum are detailed in the attached statement.

CONVENTION AMENDMENTS INCORPORATING THE PROPOSED CHANGES OUTLINED IN THE EXPLANATORY MEMORANDUM

Ref. Article 2 - No. 16

AUS/68(1)

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8(1) <u>Replace last three lines by</u>:

"...any conference or other organ of the Union. They shall not be eligible for election to the Administrative Council or to the Radio Frequency Reference Commission."

<u>Reasons</u>:

See Proposal No. 2.

AUS/68(2)

Article 5 - Nos. 30 to 33

Replace by:

- "4. the International Radio Consultative Committee (C.C.I.R.)
- 5. the International Telegraph and Telephone Consultative Committee (C.C.I.T.T.)
- 6. the Radio Frequency Reference Commission
- 7. the Secretariat."

Reasons:

As the major tasks of preparing a master register of frequencies and establishing a satisfactory basis for frequency use have been completed, the present day and future activities of the I.F.R.B. are better organised in a Department controlled by a Director. (The proposed Radio Frequency Reference Commission is dealt with in Proposal No. 27).

Proposal No. 11 dealing with Article 10 outlines the organisation of the Secretariat. The Secretariat will be a unified organisation under the control of the Secretary-General as regards all but the technical aspects of the C.C.I.R., C.C.I.T.T., and Frequency Notification Departments mentioned in Proposal No. 11. The term "permanent organs" will no longer be appropriate.

Article 7 - Nos. 54 and 55

AUS/68(3) <u>Replace by</u>:

"In addition, the ordinary administrative radio conference shall :

- a) elect the Members and Alternate Members of the Radio Frequency Reference Commission in accordance with Article 12;
- b) review the activities of the Radio Frequency Reference Commission and may issue instructions to that Commission;
- c) review the technical activities of the Frequency Notification Department and may issue instructions concerning those activities;
- d) take action in respect of the filling of the position of Director of the Frequency Notification Department, as envisaged in No. 113."

Reasons:

See Proposals No. 2, 9, 11 and 27.

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AUS/68(4)

Article 9 - Nos. 84, 86 and 90

<u>Replace by</u>:

"6(1) The Council shall hold an annual session at the seat of the Union, and may, with the agreement of the majority of the Members of the Council, meet between annual sessions, as a general rule at the seat of the Union.

(2) The Council may act between formal meetings, by postal or other means, on any matter within its competence submitted to it by its Chairman, or with the agreement of at least seven members of the Council or by the Secretary-General."

<u>Ref</u>.

Ref. Reasons:

AUS/68(4) (contd.)

To enable Council to operate outside of formal session. This provision is necessary so that matters which cannot wait for the next annual session and which do not justify the expense of convening a special Council meeting, may be dealt with.

AUS/68(5)

Article 9 - No. 87

<u>Delete the words</u> "the Chairman and .. (down to) .. Committees". <u>Reasons</u>:

See Proposal No. 13. Other elected officials and staff could attend at the request, or with the agreement, of the Administrative Council.

AUS/68(6) <u>Article 9 - No. 91</u>

Delete.

Reasons:

Not considered necessary in light of No. 182 of Article 13, and proposed abolition of I.F.R.B. (All Members are, of right, members of the C.C.I.'s).

AUS/68(7)

Article 9 - No. 99

Replace by:

"c) decide on the numbers and gradings of the staff of the Secretariat of the Union, taking into account the general directives given by the Plenipotentiary Conference."

Reasons:

See Proposal No. 2.

Article 9 - No. 111

AUS/68(8) Replace by:

"k) co-ordinate the activities of the Union's headquarters, and take such action as it deems appropriate on requests or recommendations made to it by Members, Associate Members or the Secretary-General."

and the second second

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Reasons:

Basically Proposal No. 2.

AUS/68(9)

<u>Article 9 - No. 113</u>

Replace by:

"m) elect the Directors of the International Consultative Committees and of the Frequency Notification Department from a list containing a maximum of two candidates (placed in order of preference) for each post as submitted to the Secretary-General by the appropriate Plenary Assembly or Ordinary Administrative Radio Conference. The candidate given first preference shall be elected automatically in the event of the Council's making no specific election within 60 days of the date of the submission of the list to the Secretary-General."

Reasons:

The Council should have a voice in the final appointment of elected officials, while still leaving to the technical bodies an important part to play in the elections.

AUS/68(10)

Article 9 - No. 113

Add as No. 113 bis:

"provide for the filling ad interim of vacancies for Directors of the International Consultative Committees and of the Frequency Notification Department."

<u>Ref</u>.

Ref. Reasons: AUS/68(10) See Proposal No. 9. (contd.)

AUS/68(11) Article 10 - No. 118

Replace by:

"1. (1) The Secretariat shall be directed by a Secretary-General, assisted by one Deputy Secretary-General and shall comprise the following five Departments:

> C.C.I.R. Department a)

- b) C.C.I.T.T. Departmentc) Frequency Notification Department
- d) Technical Co-operation Department
- e) Administrative and General Services Department."

Reasons:

See Proposal No. 2.

AUS/68(12)

<u>Article 10 - No. 119</u>

Add as No. 119 bis:

"The status of the officials elected under No. 113 shall be that of permanent officials, but their conditions of service may be subject to separate regulation. The terms of office of these elected officials, who shall be eligible for re-election, shall be -

a) C.C.I. Directors - until the next Plenary Assembly but one following that at which they were provisionally selected but they shall remain in office until a date determined by the Administrative Council;

<u>Ref</u>.

AUS/68(12)

(contd.)

b) Director, Frequency Notification Department until the following Ordinary Administrative Radio Conference but he shall remain in office until a date determined by the Administrative Council."

Reasons:

A set term for holding office is considered necessary, and the suggested periods are in harmony with the term of office of the Secretary-General, (about six years).

AUS/68(13)

<u>Article 10 - No. 120</u>

<u>Replace by:</u>

"(3) The Secretary-General shall be responsible to the Administrative Council, for all the administrative and financial aspects of the Union's activities. The Deputy Secretary-General shall be responsible to the Secretary-General.

The Directors of the Consultative Committees and the Director of the Frequency Notification Department shall be responsible to the Secretary-General for the administration of their individual Departments, while the Heads of the Technical Co-operation, and Administrative and General Services Departments shall be responsible to the Deputy Secretary-General."

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Reasons:

There is, based on past experience, a need to clarify the lines of responsibility and control of the top officials vis à vis the Secretary-General. The latter should be the Chief Administrative Officer of the Union, and be responsible to the Administrative Council (the Council itself is responsible to the Plenipotentiary Conference). However, this responsibility necessitates a clear administrative and financial control by the Secretary-General, of the Departmental Heads of the proposed Secretariat. Ref. Article 10 - No 122

AUS/68(14)

Replace under a), "permanent organs", in line one by ' 'Secretariat', and in line 3/4. by "Departments". Add at the end of No. 122 "Final responsibility, however, shall be with the Secretary-General in accordance with No. 120".

<u>Reasons</u>:

See Proposals Nos.2 and 13.

AUS/68(15) Article 10 - Nos, 123 and 124

Replace by:

"b) appoint the Heads of the Technical Co-operation, and the Administrative and General Services Departments in accordance with the provisions of the Staff Regulations and Staff Rules of the Union and with any special directives of the Administrative Council.

c) appoint or dismiss the other staff of the Secretariat in accordance with the provisions of the Staff Regulations and Staff Rules and in the case of the C.C.I.R., C.C.I.T.T. and Frequency Notification Departments, in agreement with the appropriate Director; appointments to these Departments shall be made on the basis of the appropriate Director's choice, but the final decision for appointment or dismissal shall rest with the Secretary-General."

Reasons:

See Proposals Nos.2 and 11. The two departmental heads (of the Secretariat) referred to in b) should be appointed by the Secretary-General in preference to election, bearing in mind the nature of their responsibilities. Both officials would be responsible to the "elected" Deputy Secretary-General.

AUS/68(16) <u>Art:</u>

Article 10 - Nos. 126 and 127

Delete.

<u>Reasons</u>:

See Proposal No. 2.

AUS/68(16) (contd.)

<u>Ref</u>.

AUS/68(17)

<u> Article 10 - No. 129</u>

Replace by:

"h) provide, where appropriate in co-operation with the inviting government, the conference facilities of Union conferences or meetings, or of meetings held under Union auspices; when so requested, may provide the conference facilities of other telecommunication meetings on a contractual basis."

Reasons:

Simplified text. The conference facilities would be provided through the Administrative and General Services Department.

AUS/68(18)

<u>Article 10 - No. 130</u>

Replace by:

"i) keep up-to-date the official lists from information furnished by Members and Associate Members and their Administrations."

AUS/68(19)

<u>Article 10 - No. 131</u>

Delete "principal" and also "of the permanent organs".

Ref. Article 10 - No. 133

AUS/68(20) <u>Replace by</u>:

"1) publish the technical standards and other data prepared by the Frequency Notification Department in connection with its work in the assignment and utilization of frequencies."

AUS/68(21) <u>Article 10 - No. 134</u>

<u>Delete the words</u> "with the assistance where appropriate, of the other permanent organs of the Union".

AUS/68(22)

Article 10 - No. 140

<u>Replace</u> "the permanent organs of the Union" by "Members and Associate Members and the International Consultative Committees".

Reasons for Proposals 18 to 22:

See Proposal No. 2.

AUS/68(23)

Article 10 - No. 147

Replace first line by:

"3. The Deputy Secretary-General shall, subject to No. 120, be in overall charge of the Technical Cooperation and Administrative and General Services Departments and shall assist the Secretary-General..."

المكتم معجم المحجر التناكي

<u>Reasons:</u>

AUS/68(23) It is considered that the Deputy Secretary-General should (contd.) be entrusted with the overall control of the two Departments headed by appointed officials.

AUS/68(24)

Ref.

<u>Article 11 - No. 149</u>

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Add, after "Committees", the words "and of the Frequency Notification Department".

Reasons:

See Proposals Nos.2 and 9. As the Director of the proposed Frequency Notification Department would be an elected official, appropriate reference in No. 149 is needed.

AUS/68(25)

Article 11 - No. 150

Replace first four lines by:

"(1) In the performance of their duties, the elected officials and staff of the Union shall neither seek nor accept ..."

AUS/68(26)

Article 11 - No. 151

<u>Insert</u> "elected" <u>before</u> "officials" <u>and delete</u> "mentioned in 150".

Reasons:

Simplified text and see Proposal No. 2.

Ref. Article 12

AUS/68(27)

Delete Article 12 and replace by:

"Frequency Registration Matters

1. In pursuance of No. 118, the Frequency Notification Department of the Secretariat shall have the following duties:

a))
b)) (no change in existing Nos. 153 to 156
e)) commencing "a) to effect etc")
a))

2. The Frequency Notification Department shall be under the control of a Director, elected as provided in No. 113, and responsible as provided in No. 120.

3.(1) There shall be a Radio Frequency Reference Commission, composed of five Members and five Alternate Members (including a Chairman) elected at each Ordinary Administrative Radio Conference with due regard to the need for ensuring the equitable representation of all parts of the world; the elected Members and Alternate Members shall be eligible for re-election. The representative on the Commission of each Member and Alternate Member shall be thoroughly qualified by technical training in the field of radio and shall possess practical experience in the assignment and utilisation of frequencies.

(2) The Commission shall normally work by correspondence and shall meet only when and where approved by the Administrative Council, or if the Council is not in session, by the Chairman of the Administrative Council. Only the travelling and subsistence expenses of the representatives on the Commission, whilst attending such meetings, shall be borne by the Onion.

(3) The Commission shall examine and make recommendations to the parties concerned on questions arising out of findings issued by the Director of the Frequency Notification Department of the Secretariat in respect of new radio frequency assignments notified by Members or Associate Members or requests for alterations to particulars of assignments already recorded in the Master Frequency Register. A request for a reference to the Commission shall be directed to the Secretary-

- <u>Document No. 68-E</u> Page 17

<u>Ref</u>.

AUS/68(27) (contd.) General by either a notifying Member or Associate Member seeking an examination of an unfavourable finding in respect of a new or altered frequency assignment, or by a Member or Associate Member claiming to suffer harmful interference from the radiocommunication service operating on the new or altered assignment.

(4) A Member who is one of the parties concerned in a frequency finding referred to the Commission shall, if represented as a Member on that Commission, relinquish such representation in favour of the Alternate Member while the Commission investigates the finding in dispute. If both the Member and the Alternate Member are parties concerned in a referred frequency assignment, they shall relinquish such representation in favour of an interim Member nominated by the Administrative Council or, if the Council is not in session, by the Chairman of the Administrative Council while the Commission investigates the finding in dispute.

(5) In the exercise of their functions, the representatives on the Commission shall serve in an international capacity and shall neither request nor receive instructions from any source.

(6) The detailed working arrangements and other matters relating to the operation of the Commission shall be as prescribed in the Radio Regulations."

Reasons:

Proposals Nos. 2 and 11 abolish the I.F.R.B. and establish in lieu thereof a Frequency Notification Department. The proposed Radio Frequency Reference Commission will provide a point of review for disputed frequency findings, and will have the advantage of working only as and when required, normally by correspondence, with equitable geographical representation based on regions decided upon for Administrative Council elections.

AUS/68(28)

Article 13 - No. 180

<u>Replace</u> "or by the International Frequency Registration Board" by "by the Frequency Notification Department, by the Radio Frequency Reference Commission, by the World Plan Committee or by Regional Plan Committees".

Ref.

Reasons:

AUS/68(28) (contd.) See Proposals Nos. 2, 27 and 30

AUS/68(29)

29) <u>Article 13 - Nos. 186 to 188</u>

Replace by:

"c) a Director elected as provided in No. 113, who shall be in charge of the appropriate C.C.I. Department in the Secretariat and responsible as provided in No. 120. Every alternate Plenary Assembly shall take action in respect of the filling of the position of Director as envisaged in No. 113, provided that where the position becomes unexpectedly vacant, the next occurring Plenary Assembly shall take such action."

Reasons:

See Proposals Nos. 9, 12 and 13

AUS/68(30)

<u>Article 13 - No. 191</u>

Add as No. 191 bis:

"There shall be a World Plan Committee and such Regional Plan Committees as approved by the Administrative Council, functioning as joint C.C.I.T.T.-C.C.I.R. Committees in order to -

- a) develop a General Plan for the international telecommunication network to help Administrations and recognised private operating agencies when they are concluding mutual agreements for the organisation and improvement of international services; and
- b) examine the technical, traffic and tariff questions which should be referred for study by the International Consultative Committees, either separately or jointly, with special

<u>Ref</u>.

A**US**/68(30) (contd.) consideration to be given to those questions of particular interest to new or developing countries."

Reasons:

To recognise the role of the Plan Committees - vide Administrative Council Resolution No. 448 - and the joint responsibilities of the Consultative Committees and their association with the Plan Committees.

AUS/68(31) Article 15 - No. 196

. •

<u>Replace by:</u>

"1. The expenses of the Union shall comprise the costs of:

a) the Administrative Council, the Secretariat of the Union, and the Radio Frequency Reference Commission".

AUS/68(32)

Article 16 - Nos. 224 and 226

Replace "its permanent organs" by "the Consultative Committees".

AUS/68(33) <u>Article 16 - Nos. 227 and 229</u>

Replace "permanent organ" by "Consultative Committee".

<u>Ref.</u> <u>Article 17 - No. 233</u>

AOS/68(34) <u>Replace</u> "at any Session" by "as a Member". <u>Delete</u> "of any of the permanent organs".

· .

AUS/68(35) Articles 17, 32 and 40 - Nos. 234, 260 and 273 respectively

Replace "General Secretariat" by "Secretary-General".

AUS/68(36) Annex 5 - No. 506

Replace by:

"6. The Secretariat of the Union shall be entitled to be represented at the conference in an advisory capacity when the conference is discussing matters coming within its competence."

. . . * .

AUS/68(37) <u>Annex 5 - No. 521</u>

Delete and replace by:

"f) representatives of the Secretariat subject to the conditions set forth in 506."

AUS/68(38) Annex 5 - No. 565

<u>Delete</u> "General".

<u>Ref.</u> <u>Annex 5 - No. 664</u>

AUS/68(39) <u>Delete</u> "of the permanent organs".

AUS/68(40) <u>Annex 5 - No. 685</u>

Replace by:

"4. The conference facilities of the Plenary Assembly of a Consultative Committee shall be provided by the Secretariat of the Union with the help, if necessary, of the personnel of the administration of the inviting government."

AUS/68(41) Annex 5 - Chapter 17

Delete "Specialised Secretariat" in the heading.

AUS/68(42) Annex 5 - No. 697

Add "subject to No, 120" at end of No. 697.

AUS/68(43) Annex 5 - No. 699

Replace by:

"Under the control of the Secretary-General as prescribed in No. 120, the Director shall be responsible for the operation of his Department of the Secretariat."

Reasons for Proposals 30 to 43:

See Proposal No. 2. Also see Proposal No. 4 regarding Proposal No. 34.

Ref.Annex 5 - Nos. 700 and 701AUS/68(44)Delete.Reasons:

See Proposal No. 15.

AUS/68(45)

<u>Annex 5 - No. 704</u>

.

Delete.

Reasons:

See Proposal No. 8

AUS/68(46)

Annex 5 - No. 713

<u>Replace</u> "Chairman of the International Frequency Registration Board" by "Director of the Frequency Notification Department". <u>Replace</u> "representatives of any permanent organ of the Union which has not considered it necessary to be represented". by "any of the abovementioned officials (or his representative) who has not considered it necessary to attend".

Reasons:

See Proposal No. 2.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 69-E 2 August 1965 Original: English

PLENARY MEETING

KOREA (REPUBLIC OF)

Proposals for the

work of the Conference

<u>Article 9 - No. 78</u>

KOR/69(1)

Ref.

Replaced by the following:

"78 1. The Administrative Council shall be composed of thirty Members of the Union elected by the Plenipotentiary Conference with due regard to the need for equitable representation of all parts of the world. The Members of the Union elected to the Council shall hold office until the date on which a new Council is elected by the Plenipotentiary Conference. A retiring Member shall be eligible only for immediate re-election. Half of the Members of the Council shall be elected by every Plenipotentiary Conference."

Reasons:

a) increase of Members of the Council is a consequence of the large increase of the Members of the Union;

b) election of half of the Members by the next Plenipotentiary Conference would avoid the lack of continuity that would be caused by election of all members at a time.

c) Prohibition of election for three successive terms of office will enable more general participation by the Union's Members in the work of its supervisory body.

UENEVI

Document No. 69-E

Page 2

Ref. Articles 45 to 49 - Ncs. 281 to 289

KOR/69(2) Delete without replacing

Reasons:

The provisions in these Articles are included in the appropriate Regulations annexed to the Convention and especially Article 46 is considered unnecessary.

KOR/69(3) Annex 5 - Chapter 13, No. 683

Read as follows:

"683 2. The date and place of the (the rest unchanged)."

.

Reasons:

According to past experience, the place fixed by a preceding Plenary Assembly has been changed afterwards. This proposal is designed to provide a provision covering the place as well as the date.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 70-E 12 August 1965 Original : English

PLENARY MEETING

LIBERIA (REPUBLIC OF)

Proposal concerning Article 9 of the Convention

Ref. Article 9 - No. 78

LBR/70(1)

<u>Read</u> :

78

1. (1) The Administrative Council shall be composed of twenty-eight (28) Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

We propose to enlarge the Administrative Council from its present membership of 25 to 28 members so that the number of seats allocated to Africa concurrently may be raised from 4 to 7. This is imperative if equitable representation on the Administrative Council shall be maintained for all parts of the world. Consequently the number of African countries that are Members of the I.T.U., having increased from 16 in 1959 to 38 in 1964, representation on the Council must reflect this increase.

It is of course understood that Liberia reserves the right to claim more than 7 seats for Africa if the 1965 Plenipotentiary Conference increases the membership of the Council beyond 28.

a CHI U.s.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 71-E 16 August 1965 Original : French

PLENARY MEETING

Memorandum by the Secretary-General

POSSIBLE ADMISSION OF INTERNATIONAL ORGANIZATIONS TO THE CONFERENCE

Since publishing Document No. 66, a request has been received that officials of the African and Malagasy Postal and Telecommunications Union (U.A.M.P.T.) be admitted as observers to the Montreux Conference (see Annex).

I have the honour to submit this communication to the Conference for its consideration.

Gerald C. GROSS Secretary-General

Annex : 1



ANNEX

AFRICAN AND MALAGASY POSTAL AND TELECOMMUNICATIONS UNION (U.A.M.P.T.)

<u>Ref.</u>: 000165/AG

Brazzaville, 4 August 1965

The Secretary-General of the International Telecommunication Union,

<u>GENEVA</u>

<u>Subject</u> : Participation in Restricted Meetings at Plenipotentiary Conference

Ref. : My letter No. 139/AG of 13 July 1965 Your letter No. 4636/64 of 26 July 1965

Dear Sir,

Further to the correspondence quoted I have to inform you that the General Secretariat of the UAMPT would like to participate as observer in the work of the I.T.U. Plenipotentiary Conference to be held shortly in Montreux.

I should be very grateful therefore if you would be good enough to make the necessary arrangements to enable the officials which our Union intends to send, to take part in the Plenary Meetings and Committees of this important conference.

With most cordial thanks,

Yours faithfully,

Signed : BALIMA

PLENIPOTENTIARY CONFERENCE

/ MONTREUX 1965

Document No. 72-E 17 August 1965

PLENARY MEETING

CZECHOSLOVAK SOCIALIST REPUBLIC

Proposals withdrawn

The Administration of the Czechoslovak Socialist Republic has withdrawn Proposals Nos. 23 and 24 published in Document No. 20.



PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 73-E 1 September 1965 Original : French

PLENARY MEETING

Note by the Secretary-General

PARTICIPATION BY MEMBERS, PRIVATE OPERATING AGENCIES, SCIENTIFIC OR INDUSTRIAL ORGANIZATIONS AND INTERNATIONAL ORGANIZATIONS IN DEFRAYING UNION EXPENSES

With reference to Annex No. 7 to the Report by the Administrative Council to the Plenipotentiary Conference, Montreux, 1965, page 171, reproducing the Union Budget for 1966, and particularly to pages 191 and 192, listing contributions by Members and Associate Members to defray expenses in 1966, together with contributions from private operating agencies, scientific or industrial organizations and international organizations, towards defraying the expenses of the conferences and meetings mentioned in Section 8, I take pleasure in publishing herewith, for the information of the Conference:

- 1. A list of Members of the Union, with details of the number of their contributory units, as at 31 August 1965;
- 2. A list of private operating agencies, scientific or industrial organizations and international organizations sharing in the expenses of C.C.I.R. and C.C.I.T.T. Study Groups, with details of the number of their contributory units, as at 31 August 1965.

Gerald C. GROSS Secretary-General

<u>Annexes</u>: 2

ANNEX 1

LIST OF MEMBERS OF THE UNION AND CONTRIBUTORY UNITS

MEMBERS

Contributory units

1.	Afghanistan	1
		1 2 1 2
2.	Albania (People's Republic of)	2
3.	Algeria (Democratic and Popular Republic of)	3
4.	Saudi Arabia (Kingdom of)	3
5.	Argentine Republic	15
6.	Australia (Commonwealth of)	20
7.	Austria	1
8.	Belgium	4
9.	Bielorussian Soviet Socialist Republic	1
10.	Burma (Union of)	3
11.	Bolivia	1 3 3
12.	Brazil	25
	Bulgaria (People's Republic of)	2)
13.		1,
14.	Burundi (Kingdom of)	$\frac{1}{2}$
15.	Cambodia (Kingdom of)	1
16.	Cameroon (Federal Republic of)	1 1
17.	Canadu	18,
18.	Central African Republic	1/2
19.	Ceylon	1
20.	Chile	3
21.	China	1 3 15 15 15 3
		15
22.	Cyprus (Republic of)	Ż
23.	Vatican City State	$\frac{1}{2}$
24.	Colombia (Republic of)	3
25.	Congo (Republic of the) (Brazzaville)	1
26.	Congo (Democratic Republic of the)	
		1
27.	Korea (Republic of)	T
28.	Costa Rica	3
29.	Ivory Coast (Republic of the)	1 3 1
30.	Cuba	1
		.1
31.	Dahomey (Republic of)	1 - <u>1</u> 5 3 3
32.	Denmark	5
33.	Dominican Republic	3
34.	El Salvador (Republic of)	3
35.	Group of Territories represented by the French	_
	Overseas Post and Telecommunication Agency	5
36.	Ecuador	1
37.	Spain	3
38.		70
	United States of America	30
39.	Ethiopia	1
40.	Finland	3
41.	France	30
42.	Gabon Republic	1/2
43.	Ghana	1
44.	Greece	1
45.	Guatemala	1
46.	Guinea (Republic of)	1
	Unitic (nopublic of)	
47.	Haiti (Republic of)	1

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MEMBERS (Cont.) Contributory units Upper Volta (Republic of) 48. 1 49. Honduras (Republic of) 2 Hungarian People's Republic 50. 1 51. India (Republic of) 20 Indonesia (Republic of) 52. 5 53. Iran 1 54. Iraq (Republic of) 1 55. Ireland 3 $\frac{1}{2}$ 56. Iceland Israel (State of) 57. 1 58. Italy 8 1 59. Jamaica 25 60. Japan -12-12 -12-12 N-12-12 61. Jordan (Hashemite Kingdom of) 62. Kenya Kuwait (State of) 63. Laos (Kingdom of) 64. 65. Lebanon Liberia (Republic of) 66. 67. Libya (Kingdom of) 68. Liechtenstein (Principality of) 69. Luxembourg 4 1 2 70. Malaysia 71. Malawi 72. Malagasy Republic 1 l 73. Mali (Republic of) 1/2 74. Malta Morocco (Kingdom of) 1 75. 1/2 Mauritania (Islamic Republic of) 76. 77. Mexico 8 12-2-2 78. Monaco 79. Mongolian People's Republic 80. Nepal 81. Nicaragua 1 Niger (Republic of the) l 82. 2 83. Nigeria (Federation of) 5 84. Norway 5 85. New Zealand 1/2 Uganda 86. 87. Pakistan 15 88. Panama 3 1 89. Paraguay 90. Netherlands (Kingdom of the) 10 91. Peru 2 Philippines (Republic of the) 92. 1 3 Poland (People's Republic of) 93. 94. Portugal 8 95. Spanish Provinces in Africa 1 Portuguese Oversea Provinces 8 96. 1 97. Syrian Arab Republic 5 98. United Arab Republic 20 99• Federal Republic of Germany Federal Socialist Republic of Yugoslavia 1 100.

Annex	1	to	Document	No.	<u>73-E</u>
Page 5	5				

MYMBE	Cont.)	Contributory units
101.	Ukranian Soviet Socialist Republic	3
102.	Somali Republic	3 1
103.	Rhodesia	1
104.	Roumanian People's Republic	1
105.	United Kingdom of Great Britain and Northern Ireland	30
	Rwanda (Republic of)	$\frac{1}{2}$
	Senegal (Republic of the)	1
	Sierra Leone	$\frac{1}{2}$
109.	Sudan (Republic of the)	1
110.	South Africa (Republic of) and Territory of	
	South-West Africa	8
111.	Sweden	10
112.	Switzerland (Confederation)	10
113.	Tanzania (United Republic of)	5 25
	Chad (Republic of the)	$\frac{1}{2}$
	Czechoslovak Socialist Republic	5
116.	Territories of the United States of America	25
117.	Overseas Territories for the international relations	
	of which the Government of the United Kingdom	
	of Great Britain and Northern Ireland are responsible	1 3 1 2
118.	Thailand	3
119.	Togolese Republic	$\frac{1}{2}$
120.	Trinidad and Tobago	1 1
121.	Tunisia	1
122.	Turkey	5
123.	Union of Soviet Socialist Republics	30
124.	Uruguay (Oriental Republic of)	1
	Venezuela (Republic of)	5
	Viet-Nam (Republic of)	1
•	Yemen	1,
128.	Zambia (Republic of)	$\frac{1}{2}$

556 units

ANNEX 2

LIST OF RECOGNIZED PRIVATE OPERATING AGENCIES, SCIENTIFIC OR INDUSTRIAL ORGANIZATIONS AND INTERNATIONAL ORGANIZATIONS NOT EXEMPT UNDER

RESOLUTION No. 222 (Amended)

Contributory units

Recognized private operating agencies	<u>C.C.I.R</u> .	<u>C.C.I.T.T.</u>
Argentine Republic		
Compañía Internacional de Radio S.A.	<u>1</u> 2	
Austria	_	
Oesterreichischer Rundfunk	- <u>i</u> o-io	_
Radio-Austria A.G.	12	12
Brazil		
Cia Rádio Internacional do Brasil		12
Canada	1	
Canadian Association of Broadcasters	1944 1 1977 7	
Canadian Broadcasting Corporation	4	_
Canadian Overseas Telecommunication Corporation	1	ろ 12 ろ
The Railway Association of Canada	12	2
The Telephone Association of Canada	3	3
Chile		
Compañía de Teléfonos de Chile		3
Denmark		1
Grande Compagnie des télégraphes du Nord		$\frac{1}{2}$
Dominican Republic	1	ı
Compañía Dominicana de Teléfonos, C. por A.	12	<u>1</u> 2
Spain		•
Compañía Telefónica Nacional de España	ı	1 1 2
Empresa Nacional de Telecomunicaciones, S.A.	<u>1</u> 2	12
United States of America		1
Aeronautical Radio, Inc.	•	2
American Telephone and Telegraph Co.	2	2
Communications Satellite Corporation	이 	2 1
General Telephone and Electronics Corporation	12	2
ITT World Communications, Inc.	l	ମ୍ବାନ ଅନ୍ୟୁନ
Press Wireless, Inc.	1	2
Radio Corporation of America	$\frac{1}{2}$	1
RCA Communications, Inc. Western Union International Inc.		1
	٦	1
Western Union Telegraph Company	1	1
France Compagnie française de câbles sous-marins		
et de radio (France Câbles et Radio)	1	1
Compagnie générale de télégraphie sans fil	121	1 An-
Italy	2	2
Radio Televisione Italiana	1	
Società Italcable	2	<u>]</u>
Telespazio s.p.a. per le communicazioni Spaziali	-is-is-is-is-is-is-is-is-is-is-is-is-is-	1
Levelate S. p. a. per 16 communications opatials	2	2

C.C.I.R. C.C.I.T.T.

Japan		
Kokusai Denshin Denwa Company, Ltd.	1	12
Nippon Hoso Kyokai (Broadcasting Corp. of Japan)	12	2
Nippon Minkan Hoso Remmei (National Association	6	
of Commercial Broadcasters in Japan)	<u>1</u> 2	
Nippon Telegraph and Telephone Public Corporation	1	1
Kenya	-	-
East African External Telecommunications Co. Ltd.	1	1
Mexico	-	-
Teléfonos de México S.A.		1/2
Nigeria		2
Nigerian External Telecommunications Ltd.	<u>1</u>	<u>1</u> 2
New Zealand	2	2
New Zealand Broadcasting Corporation	1/2	
Portugal	2	
Companhia Portuguesa Radio Marconi	1/2	$\frac{1}{2}$
Federal Republic of Germany	2	2
Deutsch-Atlantische Telegraphengesellschaft		<u>1</u> 2
United Kingdom of Great Britain and Northern Ireland		2
Associated Electrical Industries (Woolwich) Ltd.	1	
British Broadcasting Corporation	2	
Cable and Wireless Ltd.	וְמִי-וְמ Oוְמִי-וְמִי-וְמ	2
Independent Television Authority	1	2
International Marine Radio Company Ltd.	2	
The Marconi International Marine Company Ltd.	2	$\frac{1}{2}$
Redifon Ltd. (Rediffusion)	2	2
South Africa (Republic of)	-	
South African Broadcasting Corporation	$\frac{1}{2}$	
Sweden	2	
Swedish Broadcasting Corporation (Sveriges Radio)	<u>1</u> 2	
Swedish broadcasting corporation (overiges name) Switzerland (Confederation)	ź	
Radio-Suisse S.A. de télégraphie et téléphonie		
sans fil	<u>1</u> 2	$\frac{1}{2}$
Territories of the United States of America	2	2
Radio Corporation of Puerto Rico	<u>1</u> 2	12
Natio corporation of fuerto nico	2	2
Scientific or industrial organizations		
Austria		
Siemens & Halske G.m.b.H., Wien		1
Belgium		2
Bell Telephone Manufacturing Company, Anvers		1
Manufacture belge de lampes et de matériel		2
électronique, Bruxelles	<u>1</u>	1
Brazil	2	2
ENTEL S.A Engenharia de Telecomunicacoes,		
Rio de Janeiro	<u>1</u> 2	<u>1</u> 2
Canada	2	2
Electronic Industries Association of Canada,		
Toronto (Ontario)	<u> </u>	
Montreal Engineering Company, Ltd., Montreal	<u></u>	1
Northern Electric Company Ltd., Ottawa (Ontario)	4	1
MOLOHETH FREGULE Company Lions, consult (outer to)		۷

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<u>C.C.I.R.</u> <u>C.C.I.T.T.</u>

United States of America Collins Radio Company, Dallas (Texas) Communication Systems, Inc., Paramus General Electric Company, Lynchburg (Virginia) Hughes Aircraft Company, Los Angeles International Business Machines Corp., New York Lenkurt Electric Co., Inc., San Carlos (Ca) Martin Company, Orlando (Florida) Page Communications Engineers Inc., Washington Puregas Equipment Corporation, Copiague, L.I., N.Y. Raytheon Company, Norwood (Massachussets) Smith-Corona Marchant, Inc., Syracuse 1, New York Stanford Research Institute, Menlo Park (California) United States Overseas Corp., Washington, DC Finland	าเลาเลา เลา เลา	וְנִאוְנִאוְנִא-יוֹנִא-יוֹנִא-וֹנִא-וֹנִא-וֹנִאוְנִאוֹנִאוֹנִא-ווֹאו
Research Institute of the Helsinki Telephone Company, Helsinki		12
France		2
Association des ouvriers en instruments de précision (A.O.I.P.), Paris Centre de recherches de la Compagnie Générale d'électricité, Paris Compagnie des machines BUIL, Paris Compagnie française Thomson-Houston, Paris Compagnie générale de constructions téléphoniques, Paris	l	12
Compagnie industrielle des télécommunications (C.I.T.), Paris IBM World Trade Europe Corporation, Paris Le Matériel Téléphonique (L.M.T.), Boulogne-Billancourt Les Câbles de Lyon, Lyon Lignes télégraphiques et téléphoniques, Paris Société alsacienne de constructions atomiques,	12	าใก าเ่นาเท กรุ่นาน
 de télécommunications et d'électronique (ALCATEL), Paris Société anonyme de télécommunications, Paris Société d'applications générales d'électricité et de mécanique (S.A.G.E.M.), Paris Société des téléphones Ericsson, Colombes (Seine) Société d'études et de constructions électroniques (S.E.C.R.E.), Paris Société mixte pour le développement de la technique de la commutation dans le domaine des télécommuni- cations (SOCOTEL), Issy-les-Moulineaux (Seine) 		

<u>C.C.I. R.</u> <u>C.C.I.T.T.</u>

Société mixte pour le développement de la		
technique des télécommunications sur câbles (SOTELEC), Paris		<u>1</u> 2
Société "Télécommunications Radioélectriques et Téléphoniques" (T.R.T.), Paris		12
Hungarian People's Republic		٦
BUDAVOX - Compagnie de Télécommunications, Budapest		12
Institut de recherches des télécommunications	1	
(Távközlési Kutató Intézet), Budapest	12	
Italy		<u>1</u> 2
AET - Applicazioni Elettro-Telefoniche, Torino ANIE - Associazione Nazionale Industrie Elettro-		2
tecniche ed Elettroniche, Milano	<u>1</u>	
Società Face Standard, Milan	1 <u>010</u>	
Società Italiana Reti Telefoniche Interurbane	2	
(S.I.R.T.I.), Milan	12	<u>1</u> 2
Società Italiana Telecommunicazioni Siemens	2	2
s.p.a., Milano	<u>1</u>	<u>1</u> .
Società Marconi Italiana, Genova	- N-1-N-10-10	<u> ุ่งา-</u> ุ่ง
Società Marelli-Lenkurt, Milano	2	2
Società C. Olivetti & Co., Divisione	2	2
Telescriventi, Ivrea	•	ı
Società Raytheon-Elsi, Palermo		1
Società Telettra, Milano	<u> 1</u>	<u>f</u>
STET - Societa Finanziaria Telefonica, Roma	1212	ન નોળન્યુંબ
Netherlands	2	ć
N.V. Philips' Telecommunicatie Industrie, Hilversum	1	1
Federal Republic of Germany		
Felten & Guilleaume, Carlswerk, Köln-Millheim		l
Felten & Guilleaume, Fernmeldeanlagen, Nürnberg	1 2	<u>1</u> 2
Rohde & Schwarz, München	ī	2
Siemens & Halske A.G., München	3	3
Standard Elektrik Lorenz A.G., Stuttgart	1	ĩ
Telefunken A.G., Backnang	1	l
United Kingdom of Great Britain and Northern Ireland		
Associated Electrical Industries (Woolwich) Ltd.,		
Woolwich, London		l
Automatic Telephone and Electric Co., Ltd., London		2
Ericsson Telephones Ltd., Beeston, Nottingham		l
The General Electric Company Ltd., of England,		
Telephone Works, Coventry		1
Telephone Manufacturing Company Ltd., London		l
Sweden		
Telefonaktiebolaget L.M. Ericsson, Stockholm	1	2

	Annex 2 to Document No. 73-E Page 11		
	C.C.I.R. C.C.I.T.T.		
Switzerland (Confederation) Brown Boveri & Cie, Baden Hasler S.A., Berne Société Albiswerk Zürich S.A., Zürich Sperry-Rand International Corporation, Lausanne Standard Téléphone et Radio S.A., Zürich	고 2 1 1 고 고 1		
International organizations			
European Computer Manufacturers' Association (ECMA)	<u>1</u> 2		
Total C.C.I.R. Total C.C.I.T.	F. L		

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 74-E 24 August 1965 Original : French

PLENARY MEETING

Note by the Secretary-General

AGREEMENT BETWEEN THE SWISS P.T.T. ADMINISTRATION AND THE SECRETARY-GENERAL OF THE I.T.U. RELATING TO THE STEPS TO BE TAKEN FOR THE ORGANIZATION OF THE PLENIPOTENTIARY CONFERENCE

and

BUDGET OF THE PLENIPOTENTIARY CONFERENCE,

MONTREUX, 1965

I have the honour to submit herewith for examination by the Budget Control Committee of the Conference :

- 1. The Agreement between the Swiss P.T.T. Administration and the Secretary-General of the I.T.U. relating to the steps to be taken for the organization of the present Conference;
- 2. the budget of the present Conference approved by the Administrative Council at its 19th Session, 1964, including the additional credits allocated by the Administrative Council at its 20th Session, 1965. The budget is supplemented by detailed tables of expenses adjusted to make allowance for the additional credits as they were submitted to the 19th Session of the Administrative Council.

Gerald C. GROSS Secretary-General

<u>Annexes</u> : 2

ANNEX 1

AGREEMENT

BETWEEN

THE SWISS P.T.T. ADMINISTRATION

AND

THE SECRETARY-GENERAL OF THE INTERNATIONAL TELECOMMUNICATION UNION

relating to the steps to be taken for the organization of a Plenipotentiary Conference of the International Telecommunication Union (hereinafter referred to as "the Conference")

In accordance with Resolution No. 83 (amended) of the Administrative Council of the Union, concerning the organization, financing and liquidation of the accounts of conferences and meetings of the Union, the Swiss P.T.T. Administration and the General Secretariat of the International Telecommunication Union have concluded the following Agreement relative to the steps to be taken for the organization and financing of the Conference which is to be held in Autumn, 1965.

1. Seat and date of the Conference

The headquarters of the Conference will be in the Palace Hotel, Montreux. The Conference will be officially opened on Tuesday, 14 September 1965. It will probably finish its work on Friday, 18 November 1965.

2. Invitations

2.1 Invitations to the Conference shall be issued in accordance with Nos. 501, 503 and 504 of the International Telecommunication Convention Geneva, 1959 (hereinafter referred to as "the Convention").

2.2 In accordance with Administrative Council Decision No. D 304, the Swiss P.T.T. Administration shall apply without reservation the provisions of the Convention. The Swiss Government shall, as the inviting Government, permit all persons attending the Conference, whether as part of the delegations of Members and Associate Members of the Union, or as observers, together with their families, to enter Switzerland and to stay in any part \uparrow it throughout the duration of their function or mission in connection with the Conference.

3. Privileges and Immunities

3.1 The Swiss P.T.T. Administration shall take all necessary steps to ensure the application of the relevant provisions of the Convention on Privileges and Immunities of the Specialized Agencies.

3.2 The Swiss P.T.T. Administration shall grant telegraph and telephone franking privileges, in accordance with the rules set forth in Opinion No. 1 of the Telegraph and Telephone Conference, Geneva, 1958. It shall make known, before the opening of the Conference, the privileges available.

- 4. Financial arrangements
 - 4.1 The Swiss P.T.T. Administration shall bear all expenses relating to:
 - 4.1.1 3/5 of the cost of renting meeting rooms and offices for the Chairman and Vice-Chairman of the Conference, together with 3/5 of the cost of furnishing these rooms and offices, it being understood, nevertheless, that the share of these expenses borne by the Conference shall not exceed 20,000 Swiss francs;
 - 4.1.2 the heating, lighting and cleaning of the rooms mentioned under 4.1.1 and 4.2.2, and the necessary security measures;
 - 4.1.3 delegates' services, such as the reception committee, posts, telegraphs and telephones, details of which are given under 5 below;
 - 4.1.4 the provision and operation of an internal telephone service for the Conference. The Swiss P.T.T. Administration shall allow the members of the I.T.U. Secretariat to put through telephone calls from Conference headquarters to I.T.U. headquarters in Geneva free of charge;
 - 4.1.5 the receptions and other activities organized by the Swiss P.T.T. Administration for the benefit of delegates.

4.2 All other expenses which are not borne by the Swiss P.T.T. Administration in accordance with the present Agreement, and which are directly related to the work of the Conference, including compensation for damage to the premises (except for normal wear-and-tear) shall be borne by the Conference, unless such damage is attributable to a failure of the security arrangements made by the Swiss P.T.T. Administration. A single set of accounts shall be kept for such expenses by the Conference Secretariat which, in conformity with instructions from the Finance Control Committee of the Conference, shall administer the funds necessary for the expenses of the Conference. These expenses shall cover, inter alia:

- 4.2.1 2/5 of the cost of renting and furnishing the meeting rooms and offices mentioned under 4.1.1, up to a maximum of 20,000 Swiss francs;
- 4.2.2 the offices and rooms used by the Conference Secretariat and the I.T.U. officials, which shall be rented, fitted and furnished by the Swiss P.T.T. Administration by agreement with the I.T.U. General Secretariat. The Conference shall pay the Swiss P.T.T. Administration a sum of 70,000 frances by way of compensation;
- 4.2.3 the leasing of all the necessary office equipment, such as : typewriters with universal keyboard for typing in English, French and Spanish, including long-carriage machines;

mimeograph machines; stencil-copying machines; photocopy machines; accounting machines; a safe; the execution of all offset and typeset printing; the supply of office material.

5. Delegates' services

5.1 The Swiss P.T.T. Administration shall be responsible for the efficient working of the following services for delegates :

5.1.1 reception and information;

5.1.2 posts, telegraphs, telephones and telex;

5.1.3 first aid;

5.1.4 cloakrooms;

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- 5.1.5 refreshments during the meeting breaks;
- 5.1.6 travel, bank and exchange information.
- 5.2 The Swiss P.T.T. Administration shall also be responsible for :
 - 5.2.1 the publication of a booklet showing the arrangement of Conference meeting rooms and of the offices used by the Conference and the I.T.U. General Secretariat, once details of this arrangement have been agreed upon by the I.T.U. and the Swiss Administration;
 - 5.2.2 the provision and installation of simultaneous interpretation equipment for 4 languages in Room A (plenary meetings);
 - 5.2.3 the registration of participants;
 - 5.2.4 the publication of a Conference guide;
 - 5.2.5 the publication of the list of delegates;
 - 5.2.6 the delivery of badges, identity cards, stick-on labels for cars, travel documentation, etc.

5.3 The Swiss P.T.T. Administration shall arrange with the competent authorities:

- 5.3.1 to help delegates to obtain visas;
- 5.3.2 to provide suitable parking facilities;
- 5.3.3 to organize a hotel booking service for delegates and staff. The booking of flats or rooms for delegates, staff, etc. shall in no wise involve the responsibility of the I.T.U. or of the Swiss P.T.T. Administration.

6. Simultaneous interpretation and recording equipment

6.1 The I.T.U. General Secretariat shall arrange, at the expense of the Conference, for

6.1.1 the supply and technical assembly, in Rooms B, C and D (Committee Rooms), of complete simultaneous interpretation equipment, including booths for interpretation in four languages;

6.1.2 the supply of the necessary recording equipment.

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6.2 The installation of simultaneous interpretation equipment in Room A (plenary meetings) is covered by 5.2.2 above.

7. Transport service

Close cooperation between I.T.U. vehicles and those of the Swiss P.T.T. Administration will be necessary to ensure the efficient working of the Conference.

7.1 The Swiss Administration shall arrange for the local transport of equipment and documents free of charge, as far as possible.

7.2 For transport outside the limits of the commune of Montreux particularly the transport of equipment and staff between I.T.U. headquarters in Geneva and Montreux - the Swiss P.T.T. Administration shall make its vehicles and drivers available to the Conference at cost price.

8. Cancellation, postponement or change in place of the Conference

8.1 In case of cancellation, postponement or change in place of the Conference resulting from a decision of the I.T.U. adopted under the provisions of the Convention, the I.T.U. shall be responsible to the Swiss Administration only for the expenses which the latter has undertaken or effected for the organization and preparation of the Conference, and only insofar as those expenses were indispensable and could not be cancelled or reduced.

8.2 If, after the Conference has been convened, the Swiss Administration states that it is not possible to receive the Conference or to receive it on the date fixed, or that its seat must be transferred, the Swiss Administration shall assume all consequential expenditure. This shall include any expenses undertaken or effected by the Union on the Conference account, insofar as they are no longer applicable, were indispensable and cannot be cancelled or reduced.

Berne, 4 April 1964

Geneva, 4 April 1964

For the Swiss P.T.T. Administration: The Secretary-General of the I.T.U. WETTSTEIN

Gerald C. GROSS

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ANNEX 2

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PLENIPOTENTIARY CONFERENCE BUDGET, 1965

Place of the Conference : Montreux (Switzerland) Duration : 9 weeks

	1965 Duaget	1965 budget including additional credit
	- <u>Swiss</u>	Francs
Article I. Staff expenses		
7.101 Administration 7.102 Languages 7.103 Reproduction 7.104 Insurance	350,000 1,300,000 284,000 10,000	372,800 1,347,900 301,100 10,000
Article II. Premises and equipment		
 7.105 Premises, furniture, machines 7.106 Document production 7.107 Office supplies and overheads 7.108 Simultaneous interpretation and other technical equipment 7.109 Unforeseen 	127,000 183,000 60,000 6,000 8,000	127,000 183,000 60,000 6,000 8,000
Article III. Unusual expenses		,
7.110 General Secretariat preparatory work	40,000,	40,000
7.111 Report by the Administrative Council	32,000	32,000
7.112 Celebration of the I.T.U. Centenary		21,000
	2,400,000	2,508,800

<u>Note</u>: The sum of 2,508,800 Swiss francs does not include representation expenses of the four organs. These costs appear in Section 6 -General Services, in accordance with Article 18 of the Financial Regulations of the Union.

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7.101 Administration

	Number of officials	Total number of days	Salaries	Per diem allowances
			- <u>Swiss</u>	francs –
SECRETARIAT				
Executive Secretary and assistants	3	204	-	13,218
Public relations	3	189	3,024	12,246
Administrative services, including supplies	7	501	13 , 875	27,604
Conference general services	2	150	·	9,720
Document control and registration Document distribution Messengers and chauffeu rs Proof-readers	5 16 15 6	354 1,049 964 114	9,603 40,597 34,124 <u>6,726</u>	22,939 18,792 27,086 7,386
			107,949	138,991
COUNSELLORS - SECRETARIES OF COMMITTEES including shorthand-typists	10	630		42 , 454
FEMALE ASSISTANTS FOR REPRES- ENTATIVES OF PERMANENT ORGANS	6	378	4,158	24,492
Other seconded staff		200		12,960
			112,107	218,897

Salaries		112,107
Per diem allowances		218,897
Travel		8,600
Overtime	30 , 196	
- Post adjustments	3,000	33,196
	н. 1	372,800

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7.102 Language Services

	Number of officials	Total number of days	Salaries	Per diem allowances
			- Swiss	francs -
Interpretation : - Head and assistants - Interpreters - Technical operators	3 32 5	183 1,752 365	5,490 303,096 11,890	7,906 113,528 23,652
Translation : - Registry - Translators and minute- writers - Shorthand-typists	2 · 21 9	140 1,631 822	6,516 143,952 41,526	9,072 94,348 42,379
Shorthand-typing pool	55	3,381	142,977	187,989
Draughtsmen	l	70	3,150 658,597	4.536 483.410
Additional staff for publica- tion of Administrations' proposals:				
- Translation - Typing		200 240	32,800 12,720 45,520	
		ļ	704,117	483,410

	Salaries	704,117
	Per diem allowances	483,410
	Travel expenses 43,300 reduced to	40,000
- 1	Overtime	15,973
	Share in expenses of 8 fixed-term posts approved by the Administrative	
	Council at its 18th Session	104,400
		1,347,900
		ت عدالت ور جنوب جن ک

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7.103 Document reproduction

	Number of officials	Total number of days	Salaries	Per diem allowances
			- <u>Swiss f</u> r	1
Mimeograph service	42	2,865	98,078	126,999
Additional staff for publication of Administra- tions' proposals:				
- Mimeograph - Offset - Photo		560 140	21,280 5,320 10,000	
			134,678	126,999
Salaries Per diem allowances Travel expenses Overtime	I		134.678 126,999 3,200 17,023	
Share in the expense 4 fixed-term post by the Administra Council at its 18	s approved tive		19,200	
			301,100	

7.104 Insurance

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The credit of 10,000 Swiss francs is intended to cover the expenses of professional accident-insurance for staff engaged for the Plenipotentiary Conference, and contributions to the United Nations Joint Staff Pension Fund and the I.L.O./I.T.U. Sickness Insurance Fund.

7.105 Premises, furniture, machines

Details of estimates :

In accordance with the Agreement between the Swiss P.T.T. Administration and the Secretary-General of the I.T.U. relating to the steps to be taken for the organization of the Plenipotentiary Conference at Montreux, the costs for the rental and equipment of the meeting rooms, offices and premises used by the Secretariat of the Conference will be at the most 90,000 Swiss francs to be borne by the Conference.

In addition, an amount of 34,000 Swiss francs should be provided for the renting of typewriters, electronic stencil machines, mimeograph machines, computers, photocopying machines, etc.

This total of 124,000 Swiss france is increased by 3,000 Swiss france to cover other expenditure on premises, furniture and machines.

The total credit under 7.105 is thus 127,000 Swiss francs.

7.106 Document production

Details of estimates :

The cost of producing documents for the Plenipotentiary Conference, in three languages and totalling 2,000 copies, is estimated at 74,000 Swiss francs. These costs cover white documents as well as all working documents.

The costs of publishing Administrations' proposals are estimated at 34,000 Swiss francs.

In addition, a credit of 60,000 Swiss francs should be provided as a share in the costs of typesetting, printing, etc. the Final Acts of the Conference.

For translation of the Convention into Russian and Chinese, the credits provided are :

translation into	Russian	7,500 Swiss	francs
translation into	Chinese	7,500 Swiss	-

Total expenses for the production of documents and the Final Acts entered in the budget amount to <u>183,000 Swiss francs</u>.

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7.107 Office supplies and overheads

Details of estimates :

Office supplies and equipment Removal, Geneva - Montreux and back Local transport	18,000 Sw. frs. 10,000 Sw. frs. 1,000 Sw. frs.
Transport between Geneva and the venue of the Conference, including the hire of cars,	
petrol and insurance	15,000 Sw. frs.
Postage, telegrams, telephone calls	12,000 Sw. frs.
Other expenses	4,000 Sw. frs.
	60,000 Sw. frs.

7.108 Simultaneous interpretation and other technical equipment

Details of estimates :

In accordance with the provisions of Resolution No. 545 concerning the lease of the I.T.U. simultaneous interpretation equipment approved by the Administrative Council at its 19th Session 1964, no rental shall be charged for the Conferences referred to in Nos. 197 and 198 of the Convention. On the other hand, the costs of the transport and installation of the equipment are to be borne by the respective Conferences. Thus, a sum of <u>6,000 Swiss francs</u> has been provided for this purpose.

7.109 Unforeseen

8,000 Swiss francs are provided in the budget.

Preparatory work by the General Secretariat

7.110

Details of estimates :

In order to give the Secretary-General the best possible conditions for preparing the work of the Plenipotentiary Conference, the following credits have been provided :

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Temporary assistance to the Personnel and Finance Divisions (2 officials for about 8 months)

Temporary assistance for the Conference and General Services Department (1 official for about 15 months)

20,000 Sw. frs.

20,000 Sw. frs.

40,000 Sw. frs.

7.111 Report by the Administrative Council to the Plenipotentiary Conference

The costs of publishing the Report by the Administrative Council (paper, type-setting and printing, despatch etc.) are posted in the budget for an amount of <u>32,000</u> Swiss francs.

7.112 Celebration of the I.T.U. Centenary

The estimate is 30,000 Swiss francs, 9,000 francs of which are to be covered by the Staff Association Welfare Fund. The balance is thus 21,000 Swiss francs.

MONTREUX 1965

Document No. 75-E 26 August 1965 Original : French

PLENARY MEETING

Note by the Secretary-General

REPORT BY THE MANAGEMENT BOARD OF THE I.T.U. S.S. AND B. FUNDS

At its 20th Session, the Administrative Council instructed me to forward the report by the Management Board of the I.T.U.S.S. and B. Funds to the Plenipotentiary Conference. This report, which is annexed hereto, has been established in accordance with the mandate given to the Board by the Plenipotentiary Conference (Geneva 1959).

Reference is also made to point 2.4.5 of the Report by the Administrative Council to the Plenipotentiary Conference (page 38).

Gerald C. GROSS Secretary-General

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Page 3

ANNEX

REPORT BY THE MANAGEMENT BOARD OF THE I.T.U. S.S. AND B. FUNDS TO THE PLENIPOTENTIARY CONFERENCE

1. <u>Introduction</u>

1.1 In accordance with Resolution No. 7, the Plenipotentiary Conference (Geneva 1959) entrusted the Management Board of the I.T.U. S.S. and B. Funds with the task of :

- a) implementing the transfer scheme as regards retroactive insurance of members in the United Nations Joint Staff Pension Fund, and of
- b) managing the residual assets of the Union's Pension and Savings Funds with a view to achieving their purposes under the transfer scheme.

1.2 Resolution No. 7 also instructed the Secretary-General "to sign the necessary Agreement with the Secretary-General of the United Nations concerning the affiliation of the Union to the United Nations Joint Staff Pension Fund,

to redraft the administrative regulations of the Union to take account of the introduction of common system conditions of service in the Union, and the affiliation of the Union to the United Nations Joint Staff Pension Fund and make these regulations provisionally effective as from 1 January 1960, until approved by the Council".

SECTION I

IMPLEMENTATION OF THE TRANSFER SCHEME

2. Amendment of the Regulations for the Staff Superannuation and Benevolent Funds

After the Agreement had been signed whereby the International Telecommunication Union was affiliated to the United Nations Joint Staff Pension Fund, the Regulations for the I.T.U. S.S. and B. Funds were entirely redrafted by the Management Board to take account of the provisions of the transfer scheme and the terms of Resolution No. 8 concerning the Provident Page 4

Fund. The amended Regulations were provisionally approved by the Administrative Council at its 15th Session in 1960 and were finally adopted at its 16th Session in 1961. The necessary provisions were also inserted in the Staff Regulations and Rules to allow for the affiliation of I.T.U. staff members to the Joint Fund.

3. Affiliation of I.T.U. staff members to the United Nations Joint Staff Fension Fund

With the exception of members of the Provident Fund, and of some other members of the S.S. and B. Funds who were more than sixty years of age on 1 January 1960, all serving members of the I.T.U. S.S. and B. Funds i.e. 212 officials in all - became members of the United Nations Joint Staff Pension Fund for their remaining years of service.

4. <u>Right of option</u>

4.1 The members of the Provident Fund had no right of option. As explained below, the buying-in of their past years of service was a matter for the Management Board.

4.2 Under the transfer scheme, the members of the Savings-Insurance Fund were entitled either to keep their savings capital in individual accounts or to opt that their past years of membership be taken into account, in which case their savings capital was transferred to the assets of I.T.U. S.S. and B. Funds.

40 members of the Savings-Insurance Fund chose to keep their savings capital in individual accounts, while 64 members of this Fund requested that their past years of service be taken into account.

4.3 The members of the Provident Fund thus possessed a right of option in accordance with Resolution No. 8. Thirteen of them decided to become subject to the service conditions of the United Nations common system and to be treated for pension purposes as members of the United Nations Joint Staff Pension Fund. Eight officials preferred to retain their old service conditions and, hence, the old pension system.

4.4 The situation of the members of the I.F.R.B. was also settled with due regard to their special status, and eight of them became members of the Joint Fund for their remaining years of service.

Page 5

5. <u>Retroactive insurance of members of the I.T.U. S.S. and B. Fund with the</u> <u>United Nations Joint Staff Pension Fund</u>.

It lay with the Management Board to decide in which cases past years of service (as on 1 January 1960) should be bought in under the Joint Fund. After a most thorough study - and with the safeguards afforded by the necessary actuarial advice - the Management Board decided to buy in all the services of the members of the Provident Fund and of those members of the Savings-Insurance Fund who had opted to have their past years of service taken into account. The total sum required for this purpose amounted to 4,479,644.70 Swiss francs, which were paid into the Joint Fund.

SECTION II

MANAGEMENT OF THE S.S. AND B. FUNDS

6. <u>Constitution of the Reserve and Complement Fund</u>

The residual assets of the Provident Fund and of the Savings-Insurance Fund now constitute the Reserve and Complement Fund. An actuarial valuation carried out in 1959 originally determined the sum to be set aside for the payment of current pensions, the remaining sum serving to supplement the benefits of the United Nations Joint Staff Pension Fund, in accordance with the transfer scheme. The same actuarial valuation concluded that the residue was sufficient to meet commitments arising from the new situation.

7. <u>Creation of individual accounts</u>

The sums representing the savings capital of the members of the Savings-Insurance Fund who did not have their past years of service taken into account subsist in the form of individual accounts.

8. Financing of the Provident Fund

The Provident Fund, which derived its income before 1960 only from payments voted by the Plenipotentiary Conference, now receives regular contributions from its members at the rate of 7% of the pensionable remuneration as defined in the Regulations of the Joint Pension Fund. The Union contributes at the rate of 14%, after deduction of the sums used to supply the insurance fund set up for the protection of survivors. These sums have been frozen at the level at which they stood on 31 December 1959, in accordance with Plenipotentiary Conference Resolution No. 8. Annex to Document No. 75-E

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9. Investment of S.S. & B. Fund monies

The assets of the S.S. & B. Funds are made up of securities and funds which are deposited with the Swiss Confederation in independent accounts, in accordance with Article 86, paragraph 3, of the Regulations for the Funds (7th edition 1961). These investments must be in the form of trustee securities.

The mean yield of current investments over the last five years was 3.89%, so that it has not proved necessary to apply the regulation whereby, if the net interest yield does not reach 3.25% per annum, the Union shall make it up to that rate.

10. Reports by the Management Board

Each year, the Management Board submits a report to the Administrative Council. This report, which forms the second part of the I.T.U. Financial Operating Report, also contains a statement of the financial position and a table showing the assets of the I.T.U. S.S. & B. Funds; it renders account of the general management of the funds, the membership, the accounts of the financial year, benefits granted, and investment of funds. The tables annexed hereto give information on the position and trends in these respects in the Funds between 1 January 1960 and 31 December 1964.

11. <u>Reinsurance costs</u>

The Management Board has always followed a very cautious policy by reinsuring risks. Nevertheless, as the commitments of the Complement Fund have decreased, the amount of reinsurance has been reduced. The major cases continue, however, to be adequately covered. The wisdom of this policy was confirmed in 1963, on the death of a staff member in the Director category : a sum of 327,360 Swiss francs was received by the Funds from an insurance company. This substantial benefit amply covers the new commitments incurred by the Funds in the form of the widow's pension.

12. Audit of accounts

The special accounts of the S.S. & B. Funds and the individual cards are regularly checked by the Swiss Federal Audit Department, in accordance with Article 39, paragraph 2, of the I.T.U. Financial Regulations.

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The Auditors' Report is included in the document relating to the audit of I.T.U. accounts which is submitted each year to the Administrative Council.

Page 7

13. Actuarial valuation every three years

13.1 Article 86 of the Regulations for the Funds lays down that an actuarial balance-sheet must be drawn up every three years. The last valuation, which was made especially with a view to assimilation to the U.N. Joint Staff Pension Fund, took place at the end of 1959. It was therefore necessary to have a new valuation, the importance of which is obvious.

The necessary data were assembled taking 31 December 1963 as the date of valuation. By agreement with the Management Board, the bases chosen by the actuary were the same as those adopted by the Insurance Fund of the Swiss Confederation in 1960, and they seem to be very suitable.

The differential nature of the benefits paid by the I.T.U. S.S. & B. Funds gave rise to some extremely complicated calculations, from which the following conclusions can be drawn :

On the one hand, the actuarial reserve necessary on 31 December 1963 for the Funds to meet their commitments, amounted to 8,560,038 Swiss francs (5,518,846 francs for the Provident Fund and 3,041,192 francs for the Complement Fund). On the other hand, the liquid assets of the Fund were estimated at 7,778,000 Swiss francs (4,286,000 francs for the Provident Fund and 3,492,000 francs for the Complement Fund). This leaves a purely theoretical deficit of 782,038 Swiss francs (a <u>deficit</u> of 1,232,846 Swiss francs for the Provident Fund and a <u>surplus</u> of 450,808 francs for the Complement Fund). In other words, commitments are covered up to 90.86%.

13.2 It is no doubt too early to formulate a categorical opinion as to the future trend of the Funds. One thing is certain, however.

If some doubts may have been felt at the time of the transfer regarding the wisdom of founding the Reserve and Complement Fund (the combination of the former Provident Fund and the former Savings-Insurance Fund), experience has now justified the decisions taken. The appreciable increase in the benefits paid by the U.N. Joint Staff Pensions Fund brings a proportionate lightening of the burden on the Complement Fund and this trend cannot but be accentuated.

On the other hand, the increase in these benefits has weighed more heavily - and will continue to do so - on the commitments of the Provident Fund.

13.3 The consultant actuary held that if the Funds had been open funds, with the entry of new members, the situation would have been acceptable. Since the Funds are closed and of mixed composition, the actuary recommended extreme prudence and the immediate consideration of small additional payments. Page 8

For its part, the Management Board considered that the S.S. & B. Funds had been reorganized too recently for a categorical opinion to be expressed. The next actuarial valuation, which should take place in 1966, will no doubt enable more definite conclusions to be drawn.

13.4 Hence, the Board considers it its duty to draw the attention of the Conference to the need which might then arise to make special payments to maintain the actuarial balance of the I.T.U. S.S. & B. Funds.

SECTION III

OTHER ACTIVITIES OF THE MANAGEMENT BOARD

14. Allocation of benefits

Among the matters within the terms of reference of the Management Board which have been handled during the last five years, mention should be made of all questions or disputes relating to benefits paid by the Funds, various applications, and the study of special cases.

15. Adjustment of pensions

The Management Board has collaborated in the studies made regarding the adjustment of pensions. Basing itself on Plenipotentiary Conference Resolution No. 10, which instructed the Administrative Council to be guided in general by practice followed in the United Nations, the Board prepared several plans for the equitable adjustment of pensions paid to retired I.T.U. staff.

16. Relief Fund

The Relief Fund of the I.T.U. S.S. & B. Funds has been called upon from time to time to grant loans or make gifts to officials in temporary financial embarrassment, for example, through illness affecting them or their families. The Management Board provides such relief only in really deserving cases, especially since the Relief Fund now relies only on donations for its financing.

> Gerald C. GROSS Chairman of the Management Board of the I.T.U. S.S. & B. Funds

Annexes: 4

Annex to Document No. 75-E

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Page 9

Annex 1

Financial position of the I.T.U. SS and B Funds

for the period 1 January 1960 to 31 December 1964

<u>.</u>

Swiss francs

	Capital on	Capital on Transfer to UN		Surp	Capital on			
	1.1.1960	Joint Fund	1960	1961	1962	1963	1964	31.12.1964
Reserve and								
Complement Fund	7,300,727.90	-4,655,531.55	+541,628.051)	- 44,047.85	-33,088.82	+277,022.05 ²⁾	- 44,016.14	3,342,693.64
Individual accounts	574,353,10		-408,454.301)	+142,948.45	+48.889.10	+ 48,922.25	- 2,333.80	404,324.80
Provident Fund	4,140,582,59		+ 56,768.50	+ 7.681.05	+30,787.25	- 39,199.75	- 73,703.50	4.122,916.14
Relief Fund	31,883.18		- 4,658,90	+ 850.30	+ 294	+ 391.25	+ 1,083.45	29,843.28
TOTAL	12,047,546.77	-4,655,531.55	+185,283.35	+107,431.95	+46,881.53	+287,135.80	-118,969.99	7,899,777.86

1) Excess expenditure or surplus income due in large part to the choice made by members of the former Savings-Insurance Fund.

2) Large item of income received from an insurance company on the death of a senior official

المحمد بالمحمد بالمحمد المحمد الم المحمد Annex to Document Nc. 75-E

Annex 2

Page 10

Membership of the I.T.U. SS & B Funds on 31 December, for the years 1960 - 1964

A : Members not transferred to the Joint Fund B : Members transferred to the Joint Fund	-	б 0 В	19 A	6 1 B	-	62 B	l S A) 6 3 B	1 9 A	е 6 4 В
Serving staff members		-					a an	4 		
Provident Fund	21		19		17		14		14	
Reserve and Complement Fund	1	174		170		163		160		158
Individual accounts	1	34	1	28	l	24	1	23	and the second s	23
Total, serving staff	23	208	20	198	18	187	15	183	14	181
Recipients of benefits from the Provident Fund					• • • • • • • • • • • • • • • • • • •		• • •	+==== ! !		
Retirement pensions	11		12		14		14		14	
Widow's pensions	2		3		3		3		, 2	
Recipients of benefits from the Reserve and Complement Fund					: ; ;					
Retirement pensions	9		9		9	5	10	6	10	6
Disability pensions	4		3		3		2	ļ	2	
Widow's pensions	3		3		3		3	1	3	l
Orphan's pensions	5		4		4		4		3	
Total, retired staff			34	-	36	5	36	7	34	7

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Annex 3

الا التي 2010 - الدينية بلايات العربية العالمين والمنتخر المنتخر المنتخر المنتخر المنتخر المنتخر المنتخر المنت المنتخب the second s

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Benefits granted and expenditure incurred by the SS & B Funds

Expenditure by the SS & B Funds	1960	1961 1961	1962	1963	1964
Benefits from the Provident Fund	180,807	213,673,50	220,331.80	271,408.50	306,632.90
Benefits from the Complement Fund	145,520.30	177,708.70	162,957.37	172,827.50	181,335.94
Settlement of individual accounts	55,862.05	14,971.35	55,634	2,520.70	15,733.10
Gifts from the Relief Fund	5,824.05		.750	783.20	-
Reinsurance costs	47,182.85	37,219	19,491.20	17,175.40	10,994
Expenditure by the Union					
Management expenses of the Funds	6,066.35	485	375	17,530.40*)	-
Cost-of-living allowance	37,778.95	53,819.60	59,698.40	89,095.85	83,532.65

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* Fee for the actuarial valuation

Annex to Document No. 75-E

Page 12

Annex 4

Assets of the S.S. and B. funds on 31 December, 1964

•

Reserve and

Complement Fund

Provident

Fund

Book value

Relief

Fund

Swiss francs

Total S.S. and

B. Funds

,

Funds available

Current account with the Federal Treasury and

. . . .

Accounting Department of t		0	1,590,559.24	1,965,241.49	28,543.28	3,584,344.01
<u>Investments</u> Bonds Federal Loan, 1943 Federal Loan, 1945 Federal Loan, 1946 Federal Loan, 1947 Canton of Geneva, 1957 Canton of Ticino, 1946 Canton of Zurich, 1947 B.I.R.D. June, 1953 B.I.R.D. November, 1953	Mature 3.5 % 1968 3.5 % 1965 3.25% 1966 3.25% 1972 4 % 1969 3.5 % 1972 3.25% 1977 3.5 % 1968 3.5 % 1968	Nominal value 324,000 1,094,000 1,295,000 20,000 1,000,000 37,000 59,000 165,000 335,000	168,196.60 498,6*7.70 495,163.30 494,040.20 160,644.55 326,340.45	152,366.30 592,687.70 790,163.30 20,000 494,040.20 37,000 59,000		320,562.90 1,091,375.40 1,285,326.60 20,000 988,080.40 37,000 59,000 160,644.55 326,340.45
	value 1 value exchange value	9	(2,143,072.80) (2,170,000) (2,134,950)	(2,145,257.50) (2,159,000) (2,124,430)		(4,288,330.30) (4,329,000) (4,259,380)
<u>Interest to 31 December 1964</u>	k		13,386.40	12,417.15		25,803.55
Debtors					1,300	1,300
TOTAL	L		3,747,018.44	4,122,916.14	29,843.28	7,899,777.86

MONTREUX 1965

<u>Document No. 76-E</u> 26 August 1965 <u>Original</u> : English

PLENARY MEETING

MALAYSIA

Proposals for the Work of the Conference

Ref.

MLA/76(1)

Establishment of an I.T.U. Regular Programme of Technical Assistance

Malaysia proposes that I.T.U. should be empowered to provide a Regular Programme of Technical Assistance financed from its own budget, on the lines of the programmes which have long been a regular feature of many other U.N. agencies such as W.H.O., I.L.O., UNESCO and I.C.A.O.

Apart from the special cases handled as U.N. Special Fund Projects, all technical assistance on telecommunications matters is at present provided through the U.N. Expanded Programme of Technical Assistance (EPTA). EETA programmes are planned on a biennium basis whereby bids for technical assistance in any given country are prepared by that country's Ministries and Departments and co-ordinated by the relevant national planning authority, which is charged with the task of adjusting bids to meet the budget authorised by U.N.T.A.B. in New York. The bids always far exceed the funds available and the task of trimming and deleting is bound to become somewhat arbitrary, no matter how carefully national priorities are weighed. This can be especially harmful to the smaller and more specialized branches of Government dealing with matters such as telecommunications since their very real needs for assistance are often overshadowed by the clamour for assistance in the much broader fields of health, agriculture, education and so on. Since these latter fields are of much greater magnitude and are of greater political significance to the national co-ordinating authority, it is not surprising that the smaller, more specialized bids such as those for telecommunications assistance tend to be among the first to be deleted or trimmed. Conversely, if in any given biennium a telecommunications administration has been fortunate in getting

• •	Docur	nent	No.	76-E
	Page	2		
			•	

Ref.

MLA/76(1) (cont.) adequate EPTA assistance (or even assistance through U.N. Special Fund), there is some tendency at co-ordinating level to regard this as a valid reason for diverting to other fields EPTA funds for the next biennium. All this means that the supply of technical assistance for telecommunications is apt to be sporadic and disjointed and this militates against the steady build-up of expertise in the country itself which is, after all, the basic aim of U.N. Technical Assistance. The establishment of an I.T.U. Regular Programme of Technical Assistance on an adequate scale would go far towards smoothing out these irregularities and ensuring steady growth in the technical capabilities of I.T.U.'s developing members.

MLA/76(2)

Establishment of I.T.U. Regional Offices

Malaysia proposes that I.T.U. should establish Regional offices at select centres throughout the world on the lines of Field and Regional Offices already functioning for U.N. agencies such as W.H.O., I.L.C., F.A.O. and UNESCO.

This proposal stems largely from the advisory and technical assistance functions of the I.T.U. since it is abundantly clear that swifter and more effective action in response to members' requests would result from a devolution of some of these functions to Regional Offices staffed, informed and equipped to meet the specific needs of their particular Regions.

Some of the functions of these Regional Offices could be as follows :

a) to co-ordinate the development of telecommunications within the particular Region;

b) to help countries in the initial planning of their EPTA programme bids;

c) to assist in the administrative control of any I.T.U. regular programme of technical assistance that may be set up;

d) to arrange frequent visits by experts to the countries of the Region to advise on various specialized problems such as selection and usage of radio frequencies and inter-working between different types of telecommunications systems.

In order that the Regional Offices be effective, it is suggested that these Offices be delegated with adequate authority to deal with matters on the spot.

MONTREUX 1965

Document No. 77-E 30 August 1965 Original : French

PLENARY MEETING

MOROCCO (KINGDOM OF)

Proposal concerning Article 9

of the Convention

<u>Article 9 - No. 78</u>

MRC/77(1)

Ref.

Read :

78 l. (1) The Administrative Council shall be composed of twenty-eight Members of the Union elected by the Plenipotentiary Conference (the rest unchanged).

Reasons :

The aim of this proposal is to raise the number of seats on the Administrative Council allocated to Africa from 4 to 7, so as to pay "due regard to the need for equitable representation of all parts of the world". The number of African countries that are Members of the I.T.U. has increased from 16 in 1959, to 38 in 1964.

It is of course understood that my country reserves the right to claim more than 7 seats for Africa if the 1965 Plenipotentiary Conference adopts a total of more than 28 seats for the Administrative Council of the I.T.U.

MONTREUX 1965

Document No. 78-E 1 September 1965 Original : French

PLENARY MEETING

Note by the Secretary-General

EXTERNAL AUDITING OF THE UNION'S ACCOUNTS

I take pleasure in submitting for consideration by the Plenipotentiary Conference the attached letter from the Federal Political Department concerning the external auditing of the accounts of the Union in future years.

I take this opportunity of declaring that the external auditing of the accounts by the Federal Auditor's Department of the Swiss Confederation has always been carried out with extreme care, and to the complete satisfaction of the Administrative Council. I recommend therefore that the Plenipotentiary Conference convey its thanks to the Government of the Swiss Confederation for the valuable assistance it has rendered the Union, and for the efficiency and complete accuracy with which the external auditing of the accounts has been performed from 1960 to 1965.

> Gerald C. GROSS Secretary-General

Annex : 1

ANNEX

FEDERAL POLITICAL DEPARTMENT

Ref. 0.724.82 - BU/ot

3003 Berne, 19 July 1965

The General Secretariat, International Telecommunication Union, Place des Nations,

1200 GENEVA 20

Dear Sir,

At the close of its work, the Plenipotentiary Conference of the International Telecommunication Union, held at Geneva in 1959, adopted, <u>inter alia</u>, Resolution No. 16 on the introduction of a more extensive audit of the accounts of the Union, for which, as in the past, the Swiss Government would be responsible. The Conference also instructed the Administrative Council to make any requisite improvements in the Union's internal audit system.

By our letters of 12 May and 3 August 1960, we had the honour to inform you that the Federal Council agreed to entrust the competent Federal Administration with the external audit of the accounts according to the principles applied in the United Nations and the other specialized agencies. This acceptance, as you will recall, was for a limited period, namely until the next Plenipotentiary Conference, which is to open in Montreux this autumn.

As that period is now drawing to an end, we venture to bring the following considerations to your attention :

The Union has developed very considerably since 1959 and this growth is reflected in an expansion of its budget which, from 6 million Swiss francs in 1959, has risen to 16 million in 1964. Furthermore, the Technical Cooperation accounts have been greatly augmented by the new tasks undertaken by the I.T.U. The result of all this has been a very large increase in the amount of auditing work and in the attendant responsibilities. On the other hand, despite the rapid upward trend of expenditure, the reform of the internal audit system advocated by the Geneva Conference has not materialised. The Federal authorities accordingly consider, as pointed out by the Federal Audit Department in its report to the I.T.U. Administrative Council on the external audit of the accounts for 1964, that the present audit system is quite unable to meet the demands of a modern, and steadily growing, organization and that it should be replaced by international auditing as practised, with some variations, in the large organizations belonging to the United Nations system. The adoption of a system on those lines would also have the advantage of spreading among several States the responsibilities of performing a duty hitherto discharged by one country alone.

On the eye of the Montreux Plenipotentiary Conference, the Federal Political Department therefore ventures to express the earnest hope that the question of audit of Union accounts be given careful consideration with a view to the adoption of an internationalized, and more adequate, system.

Yours faithfully,

(signed) : BURCKHARDT

Federal Political Department International Organizations

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 79-E 7 September 1965 Original : English

PLENARY MEETING

Report by the Secretary-General

STEPS TAKEN TO CONVENE THE CONFERENCE

1. Place and date

The Plenipotentiary Conference, Geneva, 1959, during its 29th Plenary Meeting, accepted an invitation by the Government of the Swiss Confederation to hold the next Plenipotentiary Conference in Switzerland in 1965, the centenary of the foundation of the Union.

During its 19th Session, the Administrative Council decided that the Plenipotentiary Conference would open in Montreux on Tuesday, 14 September 1965 and that provision should be made for a duration of nine weeks.

2. Invitations to Members and Associate Members of the Union

On 28 August 1964, the Government of the Swiss Confederation addressed invitations, through diplomatic channels, to the countries and groups of territories listed in Annexes 1 and 2 to the Convention (with the exception of those which had ceased to be Members or Associate Members) and to other countries which had acceded to the Convention by that date, to be represented at the Conference.

Similar invitations were later addressed to Malta, which became a Member of the Union on 1 January 1965 and to Trinidad and Tobago which became a Member on 6 March 1965.

A complete list of the countries and groups of territories to which invitations were addressed, with an indication as to the replies so far received, appears in Annex 1.

3. Invitations to the United Nations and to the Specialized Agencies

On 9 September 1964, the Secretary-General sent an invitation to the United Nations to attend the Conference in a consultative capacity. Document No. 79-E Page 2

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On 28 August 1964, the Government of the Swiss Confederation invited all the Specialized Agencies and the International Atomic Energy Agency to send observers to take part in the Conference in an advisory capacity.

An indication of the replies so far received appears in Annex 2.

Gerald C. GROSS Secretary-General - **1**

Annexes : 2

Document No. 79-E Page 3

ANNEX 1

1

MEMBERS OF THE UNION

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		Invitation accepted	Invitation not accepted	No reply
1.	Afghanistan	x		
2.	Albania (People's Republic of)	x		
3.	Algeria (Democratic and Popular Republic of)	x		
4.	Saudi Arabia (Kingdom of)	x		
5.	Argentine Republic	x		
6.	Australia (Commonwealth of)	x		
7.	Austria	x		
8.	Belgium	x		
9.	Bielorussian Soviet Socialist Republic	x		
10.	Burma (Union of)	x		
11.	Bolivia		x	
12.	Brazil	x		
13.	Bulgaria (People's Republic of)	x		
14.	Burundi (Kingdom of)	x		
15.	Cambodia (Kingdom of)		x	
16.	Cameroon (Federal Republic of)	x		
17.	Canada	x		
18.	Central African Republic	x		
19.	Ceylon	x		•
20.	Chile	x		
21.	China	x		
22.	Cyprus (Republic of)	x		
23.	Vatican City State	x		
24.	Colombia (Republic of)	x		
25.	Congo (Democratic Republic of the)	x	ARCHIN U.I.T	to

Annex 1 to Document No. 79-E

Page 4

Invitation Invitation No accepted notreply accepted 26. Congo (Republic of the) (Brazzaville) х Korea (Republic of) 27. х 28. Costa Rica х 29. Ivory Coast (Republic of the) х 30. Cuba х 31. Dahomey (Republic of) х 32. Denmark х 33. Dominican Republic х 34. El Salvador (Republic of) х 35. Group of Territories represented by the French Overseas Post and Telecommunication Agency x 36. Ecuador х 37. Spain х 38. United States of America х 39. Ethiopia х 40. Finland х 41. France х 42. Gabon Republic х 43. Ghana х 44. Greece х 45. Guatemala х 46. Guinea (Republic of) х 47. Haiti (Republic of) х Upper Volta (Republic of) 48. х 49. Honduras (Republic of) х 50. Hungarian People's Republic х 51. India (Republic of) х Indonesia (Republic of) 52. х 53. Iran х

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Annex 1 to Document No. 79-E Page 5

		Invitation accepted	Invitation not accepted	No reply
54.	Iraq (Republic of)	x		
55.	Ireland	x		
56.	Iceland	x		
57.	Israel (State of)	x		
58.	Italy	x		
59•	Jamaica	x		
60.	Japan	x		
61.	Jordan (Hashemite Kingdom of)	x		
62.	Kenya	x		
63.	Kuwait (State of)	x		
64.	Laos (Kingdom of)		x	
65.	Lebanon		x	t.
66.	Liberia (Republic of)	x		
67.	Libya (Kingdom of)	(1 _x 1)		
68.	Liechtenstein (Principality of)	x		
69.	Luxombourg	x		
70.	Malaysia	x		
71.	Malawi	x		
72.	Malagasy Republic	x		
73.	Mali (Republic of)	x		
74.	Halta	x		
75.	Morocco (Kingdom of)	x		
76.	Mauritania (Islamic Republic of)	x		
77.	Mexico	x		
78.	Monaco	x		
79•.	Hongolian People's Republic	x		
30.	Nepal	x		
81.	Nicaragua	x		
82.	Niger (Republic of the)	x		
83.	Nigeria (Federation of)	x		

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Annex 1 to Document No. 79-E Page 6

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		Invitation accepted	Invitation not accepted	No reply
84.	Norway	x		
85.	New Zealand	x		
86.	Uganda	x		
87.	Pakistan	x		
88.	Panama	x		
89.	Paraguay	x		
90.	Netherlands (Kingdom of the)	x		
91.	Peru	x		
92.	Philippines (Republic of the)	x		
93.	Poland (People's Republic of)	x		
94.	Portugal	x		
95.	Spanish Provinces in Africa	x		
96.	Portuguese Oversea Provinces	x		
97.	Syrian Arab Republic	x		
98.	United Arab Republic	x		
99.	Federal Republic of Germany	x		
100.	Federal Socialist Republic of Yugoslavia	x		
101.	Ukrainian Soviet Socialist Republic	x		
102.	Somali Republic		x	
103.	Rhodesia	x		
104.	Roumania (Socialist Republic of)	x		
105.	United Kingdom of Great Britain and Northern Ireland	x		
106.	Rwanda (Republic of)	x		
107.	Senegal (Republic of the)	x		
108.	Sierra Leone	x		
109.	Sudan (Republic of the)	x		
110.	South Africa (Republic of) and Territory of South-West Africa	x		

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Annex 1 to Document No. 79-E Page 7

		Invitation accepted	Invitation not accepted	No reply
111.	Sweden	x		
112.	Switzerland (Confederation)	x		
113.	Tanzania (United Republic of)	x		
114.	Chad (Republic of the)	x		
115.	Czechoslovak Socialist Republic	x		
116.	Territories of the United States of America	x		
117.	Overseas Territories for the international relations of which the Government of the United Kingdom of Great Britain and Northern Ireland are responsible	x		
118.	Thailand	x		
119.	Togolese Republic	x		
120.	Trinidad and Tobago	x		
121.	Tunisia	x		
122.	Turkey	x		
123.	Union of Soviet Socialist Republics	x		
124.	Uruguay (Oriental Republic of)	x		
125.	Venezuela (Republic of)	x		
126.	Viet-Nam (Republic of)		x	
127.	Yemen	x		
128.	Zambia (Republic of)	x		

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ANNEX 2

к**1** С.4 • З

UNITED NATIONS AND SPECIALIZED AGENCIES

	Invitation accepted	Invitation not accepted	No reply
United Nations	x		
International Labour Organisation	x		
Food and Agriculture Organization of the United Nations (F.A.O.)		x	
United Nations Educational, Scientific and Cultural Organization (UNESCO)	x		
World Health Organization $(W.H.O.)$	x		
International Bank for Reconstruction and Development			1)
International Finance Corporation (I.F.C.)			1)
International Development Association (I.D.A.)			1)
International Monetary Fund			1)
International Civil Aviation Organization (I.C.A.O.)	x		
Universal Postal Union (U.P.U.)	x		
World Meteorological Organization (W.M.O.)	x		
Inter-Governmental Maritime Consultative Organization (I.M.C.O.)		x	
International Atomic Energy Agency (I.A.E.A.)	x		

1) Have not yet decided whether to accept the invitation.

MONTREUX 1965

Document No. 80-E 7 September 1965 Original : English

PLENARY MEETING

Memorandum by the Secretary-General

SITUATION OF CERTAIN COUNTRIES WITH RESPECT TO THE CONVENTION

The attention of the Conference is drawn to the fact that the following countries which signed the International Telecommunication Convention, Geneva, 1959, have not deposited an instrument of ratification and therefore, under No. 233 thereof, are not entitled to vote at any Conference of the Union :

> Bolivia El Salvador (Republic of) Greece Libya (Kingdom of) Uruguay (Oriental Republic of)

Furthermore, the following countries which did not sign the Geneva Convention but are listed in Annex 1 thereto have not deposited an instrument of accession :

Chile¹⁾ Honduras (Republic of) Yemen.

> Gerald C. GROSS Secretary-General



¹⁾ A telegram just received from the Chilean Administration indicates that the national congress of Chile has approved the Convention and Regulations annexed thereto and that an instrument will be forwarded through diplomatic channels.

MONTREUX 1965

Document No. 81-E 7 September 1965 Original : Spanish

PLENARY MEETING

1.00

COMMITTEE STRUCTURE FOR THE PLENIPOTENTIARY

ووديو ورواد ووالعوارد الروار المراجع

CONFERENCE, MONTREUX, 1965

Ref.

With regard to Document No. 2 published by the General Secretariat of the I.T.U., the Republic of Colombia proposes that the number of CL-Montreux/ committees be reduced to the following : 81(1)

> COMMITTEE 1 Steering Committee

> > (Composed of the Chairman and Vice-Chairman of the Conference and the Chairmen and Vice-Chairmen of Committees).

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Terms of reference : to organize the orderly progress of the work of the Conference and to propose to the Plenary Assembly any measures necessary to this end.

COMMITTEE 2

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Finance Committee

Terms of reference : to verify the credentials of each delegation (Chapter 5 of the General Regulations)

COMMITTEE 3

Terms of reference : a) to examine the financial management of the Union and approve the accounts for the years 1959 to 1964;

> b) to determine the organization and facilities available to the Conference and to examine and approve the accounts for expenditure incurred throughout the Conference;

> > c) to study the financial position and proposals affecting the finances of the Union, including those concerning the assimilation of staff salaries, allowances and pensions to the United Nations Common System.



· · · · · · · · · · · · · · · · · · ·	Document No. 81 Page 2	<u>E</u>			ا م
Ref.	COMMITTEE 4	Convention and General	L Re	gulations	ţ
CL-Montreux/ 81(1) (cont.)	, 	<u>Terms of reference</u> :	a)	to examine proposals for modifi- cation of the Convention and General Regulations, other than matters concerning the organization of the Union, relations between the Union and the United Nations, personnel questions and finances	
	COMMITTEE 5	Organization and staf	of the Union.		
		Terms of reference :	a)	to examine proposals relating to the organization of the Union;	
	• • • • • • • • • • • • •	no de la composición de la composición En composición de la c	Ъ)	to examine proposals concerning the number and qualifications of Union staff;)
· .			c)	to give directives with regard to grading and description of posts;	
	<u>COMMITTEE 6</u> <u>Technical Cooperation and relations</u> <u>with international organizations</u>				
		Terms of reference		to examine problems arising from the Union's activities in the field of Technical Cooperation; to study the programmes prepared and to recommend the action required;	
			Ъ)	to study the Union's relations with other international organizations, including the United Nations, and to recommend procedures to be followed.)
· . · ·	COMMITTEE 7	Editorial Committee			
*		<u>Terms of reference</u> :		to perfect the form, without altering the sense, of texts submitted by the various Committees and to combine them with those parts of former texts which have not been altered. To submit such combined texts to the Plenary Assembly for approval.	
۰. ۲.	<u>Reasons</u> :			The Republic of Colombia considers that a reduction in the number of committees would have the following advantages :	

a) The examination of subjects would be centralized. If they are dealt with by several committees, there is some delay in arriving at conclusions.

Document No. 81-E Page 3

b) Delegations, especially those with few members, would be able to take a more direct and active part in the various fields of work of the Conference.

- c) The terms of reference of certain committees, which otherwise would be very narrow, would be broadened.
- d) The time-table of meetings would be simplified.
- e) More effective use could be made of meeting rooms, interpretation equipment, interpreters and secretarial staff.
- f) The number of members of the Organization Committee would be reduced and its work facilitated.
- g) Document production, and hence Conference expenses, would be reduced.

<u>Ref</u>.

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CL-Montreux/ 81(1) (cont.)

MONTREUX 1965

Document No. 82-E 11 September 1965 Original : English

PLENARY MEETING

Memorandum by the Secretary-General

SECRETARIAT OF THE CONFERENCE

Under No. 565 of the Convention one of the duties of the first Plenary Meeting is to constitute the Conference Secretariat. In this respect, I have the honour to submit the following proposal :

1) Secretary of the Conference	Mr. Clifford Stead
assisted by :	Mr. A. Winter-Jensen
2) Administrative Services	Mr. R. Prélaz
Finance Services	Mr. M. Jeanneret
Personnel Services	Mr. J,-P. Christinat
3) Documents and Linguistic Services	Mr. Adrian David
assisted by :	Mr. U. Petignat
Interpretation	Mr. F. Moreno
English Translation	Mr. R. Rees
French Translation	Mr. J. Revoy
Spanish Translation	Mr. C. Cardèna
Typing Pool	Mrs. S. Jentzer
Document reproduction	Mr. E. Burge
Document distribution	Mr. W. Gantert
4) Public Relations Officer	Mr. C. Mackenzie

The services mentioned above will be completed by detachment of other officials from I.T.U. Headquarters and by the recruitment of the necessary qualified staff.

Gerald C. GROSS Secretary-General



MONTREUX 1965

Document No. 83-E 7 September 1965 Original : English

HEADS OF DELEGATIONS

AGENDA

MEETING OF THE HEADS OF DELEGATIONS

Tuesday, 14 September 1965 at 16.00 hours

- 1. Preparation of the Agenda for the 1st Plenary Meeting (see Annex)
- 2. Miscellaneous

Annex : 1



ANNEX

DRAFT AGENDA

FIRST PLENARY MEETING

Wednesday, 15 September 1965 at 09.30 hours

Document No.

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l.	Election of the Chairman of the Conference	-
2.	Election of the Vice-Chairmen of the Conference	-
3.	Steps taken to convene the Conference	79
4.	Agenda of the Conference and Committee Structure	2 81
5.	Election of the Chairmen and Vice-Chairmen of Committees	-
6.	Constitution of the Secretariat of the Conference	82
7.	Allocation of proposals to Committees	$61(\text{Re}v_{\bullet})$
8.	Programme of forthcoming meetings	-
9.	Working hours	-
10.	Miscellaneous	-

MONTREUX 1965

Document No. 84-E 10 September 1965 Original : English

PLENARY MEETING

ISRAEL (STATE OF)

Proposal concerning Chapter 6 of the General Regulations

Ref.	Annex 5, Chapter 6 - No. 548			
ISR/84(14)*)	a) At the end, add :			
	within a further period of three weeks.			
	b) Transfer Nos. 548 and 549 before No. 544.			
	Reasons :			
	a) To fix a time limit for the final reply from Administrations.			
	b) Rational order.			

*) Proposals 1 - 6 contained in Document No. 26 Proposal 7 contained in Document No. 49 Proposals 8 -13 contained in Document No. 54



MONTREUX 1965

Document No. 85-E 1 September 1965 Original : English

PLENARY MEETING

Report by the Secretary-General

ACCOUNTS IN ARREARS

1. Paragraph 2.5.4 of PartII (page 61) of the Report by the Administrative Council to the Plenipotentiary Conference summarizes the action taken to secure a settlement of accounts in arrears by :

1.1 the Administrative Council at its annual sessions;

1.2 the Secretary-General in pursuance of the instructions of the Council.

The purpose of this document is to report to the Plenipotentiary Conference the position of accounts in arrears on 31 August, 1965.

2. At its 20th Session held in April/May, 1965 the Administrative Council by Resolution No. 557 on the subject of accounts in arrears

"Instructed the Secretary-General

to intensify his efforts to secure payment of these arrears as speedily as possible;

2.1 through diplomatic channels in Switzerland;

2.2 through the presence of senior officials of the Union on mission in the area concerned;

2.3 by entering into direct negotiations with the countries concerned with a view to establishing definite payment schedules for discharging their debts;

to report the position of accounts in arrears as at 31 August, 1965 to the Plenipotentiary Conference."

3.

In accordance with the above instructions, the Secretary-General, where possible, furnished Permanent Delegations of the countries concerned accredited to the European office of the United Nations and Specialized Agencies in Geneva with the position of their accounts in arrears.



Document No. 85-E Page 2-

Necessary information has also been furnished, when requested, to Resident Representatives of the United Nations Technical Assistance Board for onward transmission to the Governments concerned. In addition the following action was taken :

On 9 July, 1965 a circular letter was addressed to all debtors 3.1 enclosing a statement of their accounts in arrears as also photocopies of those accounts. In the case of major debtors, a copy of Administrative Council Resolution No. 557 was also enclosed;

3.2 On 16 July, 1965 a statement of debts outstanding as on 30 June 1965 was published in a Notification in accordance with the requirements of Article 25.3 of the Financial Regulations of the International Telecommunication Union;

In the first week of August, telegrams were sent to the major 3.3 debtors reminding them of their arrears and requesting an urgent reply regarding settlement.

The results of the above action insofar as the major debtors are 4. concerned are as follows :

ARGENTINE (Republic of)

The following telegram has been received from the Argentine Administration (translation) :

"As stated in our letter 818/RI dated 9 August Argentine Administration making urgent approach to competent organisation to secure settlement debt earliest possible. Gentel - Buenos Aires."

No payment has been received,

BOLIVIA

During the year 1964 protracted negotiations were carried on with the Bolivian Government by the Resident Representative of the United Nations Technical Assistance Board in La Paz, Bolivia with a view to arriving at a plan for payment of Bolivia's dues. The outcome of these negotiations has been that the Bolivian Government have agreed to settle, in ten instalments, their arrears as at 31 December, 1961, as well as their arrears for 1962 and 1963. In addition, they would pay their current dues. In accordance with this plan, payment of the first instalment was received in January, 1965. As regards payment of the second instalment the following telegram has been received from the Resident Representative of the United Nations Technical Assistance Board in La Paz, Bolivia :

"Second instalment included in 1965 national budget and expect early release cheque to you. If additional information available before / 14 September will gladly remit."

Further information is awaited.

CHILE

No reply or payment has been received.

COSTA RICA

No reply or payment has been received.

CUBA

In a letter dated 26 April, 1963 the Cuban Administration proposed to pay their arrears in seven instalments terminating in 1967 in addition to meeting their current dues and interest payments. In accordance with this plan, five instalments totalling 712,843.72 Swiss francs have been received of which 610,069.52 Swiss francs are on account of arrears and 102,774.20 Swiss francs are on account of current dues. The next instalment is due in 1966.

DOMINICAN (Republic)

No reply or payment has been received from the Dominican Administration. In a letter dated 27 August, 1965, the Permanent Delegation of the Dominican Republic in Geneva has requested a statement of arrears due to enable the Dominican Administration to settle them as early as possible. The required statement has been duly sent.

EL SALVADOR (Republic of)

No reply or payment has been received.

ECUADOR

No reply or payment has been received.

HAITI (Republic of)

No reply or payment has been received.

HONDURAS

The following telegram has been received from the Honduras Administration (translation) :

"As stated in previous communications no possibility punctually settling total debt to I.T.U. because of budget problems and high contributory shares charged to Honduras. Gentel."

No payment has been received.

PANAMA

No reply or payment has been received.

URUGUAY (Oriental Republic of)

The following telegram has been received from the Uruguay Administration (translation) :

"Our Administration agrees with balance outstanding account 96,549.31 Swiss francs and 1965 contribution 33,300.- Swiss francs. Our Administration is also approaching higher Government Authority to obtain necessary funds for settlement with your Organization. Gentel - Montevideo."

No payment has been received.

YEMEN

The following telegram has been received from the Yemen Administration :

"In reply to your cable dated 10.8.65 regarding to our Administration contribution until 1965. Inform you that we are during contact the responsibility authorities for the remittance. Our regards. Gentel - Sanaa."

No payment has been received.

5.

As required by Administrative Council Resolution No. 557, a statement giving the details, on 31 August, 1965, of arrears owed up to 31 December, 1964 by the major debtors of the Union is placed at Annex 1 of this document.

- 6. The attention of the Plenipotentiary Conference is drawn to the recommendations contained in paragraph 3.3 (page 136) of "Questions brought to the attention of the Plenipotentiary Conference" in the Report by the Administrative Council.
- 7. Any replies or payments received from the major debtors during the period intervening between the date of this report and its consideration by the Plenipotentiary Conference, will be duly reported to the Conference.

Gerald C. GROSS Secretary-General

Annex : 1

ANNEX

STATEMENT OF AMOUNTS DUE ON 31 AUGUST 1965 UNDER THE HEADING OF ACCOUNTS IN ARREARS ON 31 DECEMBER 1964 FOR THE MAJOR DEBTORS

Notes relating to Page 2, Col. 2 :

- C Amounts due under the heading of contributions (including ordinary and extraordinary contributions for the years preceding 1961) and interest relating thereto.
- P Amounts due under the heading of supply of publications and interest relating thereto.

The accounts in arrears which are set out in detail on pages 6 to 11 hereafter amount in all to 3.714.735.55 Swiss francs.

Only those accounts in arrears enumerated hereinafter have to be studied by the Plenipotentiary Conference because of their effect on the cash resources. The other accounts unsettled on 31 August 1965 (about 365,000.-Swiss francs) relate chiefly to 1964 invoices and concern debtors who meet their obligations regularly.

Mar - Later and a state of the		ومهمه بذار وبرجية كمستجد وتواتية كتفقيه وبقيتها فتعربهم	·····	میسارد این باید و این این این میشود که معرف باید و این این این ا		الأكان المسجوع عليه، فالا ومستجاري والتي المطوراني ال }	
DEBITEURS DEBTORS DEUDORES	*)	1950 - 1955	1956	1957	1958	1959	1960
1	2	3	4	5	6	7	8
		FRANCS SUI	SSES	SWISS FRAN	ICS	FRANCOS SUI	ZOS
ARGENTINE (République) (Republic) ARGENTINA (República)	Р				- -	10.393,30	453.656,11 -
BOLIVIE EOLIVIA	C	105.512,85-1950 46.345,20-1951 57.332,55-1952 49.080,95-1953 46.286,90-1955 539,55-1950 1.427,45-1951 1.833,40-1952 1.034,95-1953	43.701,45	41.260,50	38.955,75	62.012 , 75	53.875, 20
		934,35-1954 881,70-1955	1.348	1.130,45	1.242,55	2.744,35	1.22,30
CHILE	С		61645	-	-	-	18.282,05
CHILI	P	-	-	-	-		8.465,55
	С	_	-	-	-	27.282	20.242,65
COSTA RICA	P			40,10	1.485,90	1.681,20	1.066,95
CUBA	с	1.822,70-1951 2.405,25-1952 23.203,31-1953 30.857,95-1955 434,10-1951	29.134,30	27.506,95	25.970,40	41.341,95	49.263,50
	P	440,20-1952 392,80-1953 10.206,95-1954 9.763,65-1955	10.975,50	10.048,60	12.455,25	8.545,70	11.010,30

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*) Voir page précédente - See previous page - Véase la página anterior

	and the second	n de la regeneração de secon	e en la constance de	ار از این میرو ایرو می مراجد ایرو ا	الإرامية والمراجبة والمتقارب والمراجبة والمراجبة والمراجبة والمراجب	
1961	1962	1963	1964	Contributions et intérêts moratoires y relatifs Contributions and interest thereon Contribuciones e intereses de mora corresp.	Fournitures publications et int. mor. y relatifs Supply of publications & int. thereon Publicaciones suministr. e intereses de mora corresp.	TOTAL DES COMPTES ARRIERES TOTAL OF ACCOUNTS IN ARREARS TOTAL DE LAS CUENTAS ATRASADAS
9	10	11	12	13	14	15
Ē	RANCS SUISSE	<u>s</u>	SWISS F	RANCS	FRANCOS SUIZO	DS
393.964,10	-	_ 1.813,90	4 91,30	858.013,51	2.305,20	860.318,71
86.792,65	81.944,65	95•580,50	4•394,30	813.076,20		
1.069,10	1.470,45				16.879,10	829.955,30
.86,792,65 3.831,60		95.580,50 3.255,60	4 .981, 25 3.702,50	287.581,10	22.202,75	309 . 783 , 85
59.929 389,30	3.082,20 	21.544,80 .808,65	16.469,65 721,80		6.847,85	155 .398, 15
1.285,75	- 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997		-	232.792,06		
5.651,45	3.867,15	-	_		83.791,65	316.583,71

DEBITEURS DEBTORS DEUDORES	*)	1950–1955	1956	1957	1958	1959	1960
1	2	3	4	5	6	7	8
DOMINICAINE		FRANCS	S SUISSES	<u>swiss</u> f	RANCS	FRANCOS SUI	ZOS
(République) DOMINICAN	С	-	-	-	-	40,25	39,50
(Republic) DOMINICANA (República)	Р	-	-	-	-	_	162
EL SALVADOR (République de	C	-	-	-	-	-	-
(Republic of) (República de)	P	-	-	-	-	-	-
EQUATEUR	С	-		-	-	348 , 65	443,55
ECUADOR	P	_	ana (kato internet a company) and a company and a comp		-	1.111,85	1.100,70
HAITI (République de	l C	_	59,05	10.427,40	12.985,20	12.259,90	17.958,40
(Republic of) (República de)	P	40 , 90–1955	53,65	1.087,70	1.252,40	1.609,80	1.549,35
HONDURAS (République de	C		_		-		-
	P	-					-

*) Voir page précédente - See previous page - Véase la página anterior

						والمتجارية تواق البالي المتهيلة التكري والمتجار المتعادي والمتعاد والمتعاد
				Contributions et intérêts moratoires y relatifs	Fournitures publications et int. mor. y relatifs	TOTAL DES COMPTES ARRIERES
1961	1962	1963	1964	Contributions and interest thereon	Supply of publications & int thereon	TOTAL OF ACCOUNTS IN ARREARS
				Contribuciones e intereses de mora corresp.	intereses de	TOTAL DE LAS CUENTAS
					mora corresp.	ATRASADAS
9		. 11	12	13	14	15
F	RANCS SUISSES	· · ·	SWISS FF	ANCS	FRANCOS SUIZO	DS
43,45 -	6.268,25 892,70	95.580,50 2.097,25	89.034 975,80	191.005,95	4.127,75	195.133,70
6.584,05 314,35	81.944,65 1.252,75	95.580,50 1.399,10	89.034 1.122,60	353.143,20	4.088,80	357•232•-
3.250. - 363,35	27.314,90 1.034,45	31 .8 60,15 993,70	29.678 1.080,70	92.895,25	5.684,75	98.580
8.930,95 405,50	27.314,90 639,05	31.860,15 742,20	29.678 653,10	171.473,95	8.033,65	179.507,60
781,25 -	2.466,77 563,55	36.640,70 768,10	33.133,75 589,10	73.022,47	1.920,75	74.943,22

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						الإدري المادية بوجوي ومقتوا عبو يعتقوا عمره	······································
DEBITEURS DEBTORS DEUDORES	*)	1950 - 1955	1956	1957	1958	1959	1960
l	2	3	4	5	6	7	8
		FRANCS SUISSES		SWISS FRANCS		FRANCOS SUIZOS	
	С	-	-	-	-	-	-
PANAMA	Ρ	-	-	-	-	-	_
URUGUAY (Orientale République de l') (Oriental Republic of) (República Oriental de)		-	-			819,50 -	2.170,05 167,25
YEMEN	C P	-	-	-	-	-	-
TOTAL		390.777,66	85.271,95	91.501,70	94.347,45	170.191,20	640.675,91

*) Voir page précédente - See previous page - Véase la página anterior

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1961	1962	1963	1964	Contribuciones	Fournitures publications et int. mor. y relatifs Supply of publications & int. thereon Publicaciones suministr. e	TOTAL DES COMPTES ARRIERES TOTAL OF ACCOUNTS IN ARREARS TOTAL DE LAS
				mora corresp.	intereses de mora corresp.	CUENTAS ATRASADAS
9	10	11	12	13	14	15
FR	ANCS SUISSES		SWISS FRANCS		FRANCOS SUIZOS	
-	20,15	95.580, 5 0	89.034	184.634,65		
-	484,10	831,95	739 , 25		2.055,30	186.689 ,9 5
1.147,40 41,70	18.874 2.200,96	31 .8 60,15 4.493,10	29.678 5.097,20	84.549,10	12.000,21	96 . 549 , 31
-	-	23.105,90	29.678	52.783,90		
12,70	21 ,2 0	671 , 65	570,60		1.276,15	54.060,05
761.580,30	347.202,93	672.649,55	460.536,90	3.543.521,64	171.213,91	3.714.735,55

MONTREUX 1965

Document No. 86-E 10 September 1965 Original : English

PLENARY MEETING

JORDAN (HASHEMITE KINGDOM OF)

Proposal concerning

Article 9 of the Convention

The proposals by the Jordanian Administration are identical with those made by the Administrations of Saudi Arabia and Pakistan in Documents No. 41 and No. 53 respectively.



MONTREUX 1965

Document No. 87-E 10 September 1965 Original : Spanish

PLENARY MEETING

COLOMBIA (REPUBLIC OF)

Proposals for the work of the Conference

<u>Ref</u>.

Article 9 - No. 98

CLM/87(2)*)

) <u>After this number add the following new number:</u>

98 bis authorize the establishment of regional offices of the Union.

Reasons :

This new number is proposed because:

1) There is adequate proof of the need for the Union to extend its action systematically and directly beyond its headquarters, as it is already beginning to do through the medium of experts, permanent missions and agreements with other international organizations (e.g. E.C.A.F.E. and E.C.A.), and

2) The need to dispel legal misgivings such as that which caused the Administrative Council in 1962 to decide against setting up regional offices.

CLM/87(3)

The Colombian Administration proposes the following draft resolution for adoption by the Plenipotentiary Conference:

RESOLUTION

The Plenipotentiary Conference of the International Telecommunication Union, Montreux 1965,

GENE

*) Proposal No. 1 was published in Document No. 81.

<u>Ref</u>

Considering:

CIM/87(3) (cont.)

a) that it is necessary to avoid duplication of effort which, apart from wasteful expenditure, might cause unnecessary serious complications;

b) that it is advisable to know the interests and problems common to countries in the same region in order to find solutions for the latter;

c) that the Special Regional Conferences mentioned in Article 7 of the Convention are provided for that purpose;

Bearing in mind

a) the statement approved by the Administrative Council at the 11th Plenary Meeting of its 20th Session, and

b) the declarations of various Latin American countries concerned,

Resolves

to convene a Latin-American Special Regional Conference in 1967 for the purpose, <u>inter alia</u>, of:

a) coordinating Latin-American telecommunication activities;

b) considering technical assistance matters, such as the need for experts, training and seminars; and

c) reviewing the progress thus far made by the Plan Committee for Latin-America;

Instructs the Secretary-General

1) to draw up an agenda in concert with the Member countries of the region;

2) to take all necessary measures for the holding of the conference;

Instructs the Administrative Council

to take the necessary measures to implement the decision of the said Latin-American Special Regional Conference.

<u>Reasons</u>

CLM/87(3) (cont.)

Ref.

The Administrative Council at its 17th, 19th and 20th Sessions discussed at length the form in which telecommunications in Latin America were developing internationally and the results of the existence of a large number of entities such as the :

Plan Committee for Latin America Inter-American Telecommunication Commission of the O.A.S. (C.I.T.E.L.) Regional Group set up under the auspices of the I.T.U. Regional experts Committee of Experts for Central America, and of

the recommendation to negotiate $\underline{ad \ hoc}$ Agreements with E.C.L.A. when required.

The only outcome of all the above is to disperse efforts and create confusion. Moreover, they may possibly foster lack of confidence in the efficacy of the I.T.U. and its will to cooperate.

For the sake of brevity, we would refer to the summary of the last discussions in the minutes of the llth Plenary Meeting of the Administrative Council's 20th Session, at which the representatives of Mexico, Argentina, Brazil and Colombia stated the need for an overall solution to the problems of the region and **at** which the Council, unanimously accepting their arguments, suggested the convening of an appropriate Regional Conference (see Report by the Secretary-General, Document No. 56-E).

CLM/87(4)

<u>Article 15 - No. 176</u>

Replace the existing text by the following:

1. The duties of the International Radio Consultative Committee (C.C.I.R.) shall be to study technical and operating questions relating specifically to radiocommunication and to the use of the radio channels of the frequency spectrum, and to issue recommendations thereon.

Reasons :

The Colombian Administration, believing that International Frequency Registration Board has already fulfilled its main task in connection with the notification and registration of frequencies, <u>Ref.</u> CLM/87(4) (cont.) sees eye to eye with the proposals of other Administrations regarding the need to change the structure and functions of the present Board, and also considers that most of its work can be performed as efficiently and more economically by a specialized department of the secretariat.

However, one essential function of the I.F.R.B. defined in 154 b) of Article 12 should be discharged by one of the permanent organs of the Union. This duty of furnishing advice to Members with a view to the operation of the maximum practicable number of radio channels in those portions of the spectrum where harmful interference may occur, is intimately bound up with the studies which the C.C.I.R. has been conducting and will continue to conduct.

The C.C.I.R. will be able to combine the framing of recommendations on the use of radio channels with its study of technical questions and of those concerning the operation of radio services. This will be greatly beneficial to its activities in general and will heighten its efficiency.

MONTREUX 1965

Document No. 88-E 10 September 1965 Original : English

PLENARY MEETING

2

ISRAEL (STATE OF)

Proposals withdrawn

The Administration of the State of Israel has withdrawn proposals Nos. 4, 5 and 6 published in Document No. 26.

MONTREUX 1965

Document N° 89-E 14 September 1965 Original : English

PLENARY MEETING

Note by the Secretary-General

CANDIDACIES FOR MEMBERSHIP OF THE ADMINISTRATIVE COUNCIL

Il will be recalled that in 1959 the Plenipotentiary Conference decided that, before proceeding to elect the Members of the Administrative Council, a circular telegram should be sent to all Members of the Union asking for the submission of candidacies. It was agreed that Heads of Delegations with plenipotentiary powers were qualified to state that their countries were candidates.

It is assumed that a similar procedure will be followed by the Conference. In the meantime, I have the honour to inform the Conference that I have already received communications from the Democratic Republic of the Congo, the Hashemite Kingdom of Jordan, Malaysia, the Federation of Nigeria, Pakistan and the Federal Socialist Republic of Yugoslavia indicating that they have decided to seek election to the Council.

> Gerald C. GROSS Secretary-General



MONTREUX 1965

Document No. 90-E 14 September, 1965 Original : English

PLENARY MEETING

AGENDA

FIRST PLENARY MEETING

Wednesday, 15 September, 1965 at 09.30 hrs.

		Document No.
1.	Election of the Chairman of the Conference	-
2,	Election of the Vice-Chairmen of the Conference	-
3.	Steps taken to convene the Conference	79
4.	Agenda of the Conference and Committee Structure	2 81
5.	Election of the Chairmen and Vice-Chairmen of Committees	-
6.	Constitution of the Secretariat of the Conference	82
7.	Allocation of proposals to Committees	61(Rev.)
8.	Programme of forthcoming meetings	-
9.	Working hours	
10.	Miscellaneous	-



MONTREUX 1965

Document No. 91-E 13 September 1965 Original: Spanish

PLENARY MEETING

ARGENTINE REPUBLIC

Proposals for the work of the Conference

It is plain to see that the activities of the I.T.U. have considerably increased in the last few years. This is mainly due to the extraordinary development of telecommunications throughout the world as a consequence of recent scientific and technical progress and the increase in technical cooperation programmes and in the number of Member countries.

Analyzing the present structure of the I.T.U., its General Secretariat and permanent organs in the light of the above, the Argentine Administration has felt serious misgivings about the present structure and has tried to find a type of organization that would be both structurally and functionally dynamic, would permit the full use of available resources with appropriate coordination of work between the various organs, and would facilitate the discharge of their essential functions and the accomplishment of the aims assigned them by the Convention.

This new structure should be more in line with that of other international organizations and bring the administrative offices of the Union's organs directly under the Secretary-General. In this way, the essential unity of direction and a proper chain of command would be achieved, making possible a more rational division of labour and the unification of offices which at present perform closely related tasks.

At the same time, it is thought the Convention should be substantially revised so as to obtain a fundamental Charter which, on the lines of a Constitution, would contain only the basic statutory provisions, such as the purposes of the I.T.U., its organization, functions and the rights and obligations of its Members, etc. If that is done, it would no longer be necessary to repeat the act of accession and signature by the Member countries and the frequent revision of the Convention would be avoided.

In studying the documents for the Union Plenipotentiary Conference, 1965, the Argentine Administration has noticed that various countries have independently felt the same constructive need. This being so, it can be taken for granted that, in principle, the Conference will tend to change the present Convention with a view to embodying the reforms we have mentioned above or, failing that, to create the necessary conditions for this ain to be attained in the near future.



It is also possible that the Conference may make substantial changes in the structure of the Union without radically modifying the Convention. In that case we may suppose that many of the delegations present will still keep the idea at the back of their heads that it should be revised as soon as possible.

In view of the above and in case things should turn out as expected, it would appear advisable for the Conference to adopt a resolution recommending that the Members of the I.T.U., on the basis of experience gleaned from the new Convention, should carry out the requisite studies to ensure that, at the next Plenipotentiary Conference, the said instrument appropriately amended, where necessary, be elevated to the status of Constitution of the Union which can only be amended with the approval of two-thirds of the Members. Such a Constitution would be supplemented by the relevant Regulations capable of being amended with the approval of more than a half of the Members.

In conclusion it should be pointed out that the proposals which do not refer to the structure of the I.T.U. have been drafted on the basis of the Geneva Convention, 1959. If amendments to Article No. 5 of the Convention are approved, these proposals will have to be altered accordingly.

Article 5 - Structure of the Union

ARG/91(1)

Ref.

Replace this article by the following:

- 27 The organization of the Union shall be as follows:
 - 1. The General Assembly;
- 28 2. Administrative Conferences;
- 29 3. The Council;
- 30 4. The International Radio Consultative Committee (C.C.I.R.);
- 5. The International Telegraph and Telephone Consultative Committee (C.C.I.T.T.);
- 32 6. The General Secretariat.

Reasons:

<u>I.F.R.B.</u> - Under the Geneva Convention, 1959, the International Frequency Registration Board (I.F.R.B.) is composed <u>Ref</u>. ARG/91(1) (cont.) of eleven specialist members, clected by the Administrative Radio Conference from the candidates sponsored by the countries, Members of the Union, in accordance with the equitable distribution among, and representation of, the various parts of the world.

The Board ensures the international recognition of the frequencies of each country and advises all Members of the Union on the subject, and especially on the most efficient way of operating the greatest possible number of radio channels, free from harmful interference.

The Argentine Administration has studied proposals from some Members to abolish the I.F.R.B. in its present form and replace it by a department coming under the General Secretariat,

Broadly, these proposals are based on the following considerations:

- that the Board has already fulfilled its main task (Table of Frequency Allocations, Atlantic City, 1947);
- that such a step would reduce I.T.U. expenditure.

On the whole, the Argentine Administration shares those views but points out that:

- the present functions of the I.F.R.B. may nevertheless be of value to those countries which still require its assistance,
- the Board, in keeping the register which is the basis for international recognition of radio frequencies and in advising on the rational operation of the spectrum, offers Member countries the reliability, guarantee and responsibility of its decisions,
- nevertheless it cannot be denied a change in its present structure would not adversely affect its efficiency and would mean a considerable saving for the Union,
- the organization advocated should be given higher status than that of a department in the General Secretariat.

On this basis and in view of the reasons put forward (which have been given exhaustive consideration), the Argentine Administration feels that the I.F.R.B. and its secretariat should be organized on the following lines:

ARG/91(1) (cont.)

Ref.

- 1) The I F.R.B. would be called the <u>International Frequency</u> <u>Registration Directorate</u> (Dirección Internacional de Registro de Frecuencias)
- 2) This Directorate would come under the General Secretariat on the same level as the Director and the specialized secretariats of the International Consultative Committees for which the same status and hierarchical relationship is proposed.
- 3) It would be headed by a Director elected by the Council from the candidates proposed by Member countries. His status would be that of a permanent official.
- 4) It would consist of three (3) departments, each of then under an official with the grade of Head of Department. These Heads of Department would be chosen by the Secretary-General, with the approval of the Council. They would be chosen from the candidates proposed by the Members of the Union and each must come from a different region of the world as defined in Appendix 24 to the Radio Regulations, Geneva, 1959.
- 5) In the event of disputes between countries regarding the use of frequencies, the Council would appoint three experts to examine the matter and submit their findings. These three experts would constitute a high court and would be chosen from the candidates proposed by the Members of the Union.

Should the proposed new structure be accepted in whole or in part, the appropriate amendments will have to be made to the Convention and suitable principles and regulations established.

Other reasons:

- The new hierarchical status given to the administrative offices of the C.C.Is do not alter the organization and functioning of those Committees.
- The terms "General Assembly" and "Council" have been adopted instead of "Plenipotentiary Conference" and "Administrative Council" because they seem more suitable for a modern system of organization.

Document No. 91-E

Page 5

<u>Article 5</u>

ARG/91(2)

Add a new Article 5 bis to follow from Article 5

Title: Place of Meeting of Conferences.

33 bis) The Conferences mentioned under Nos. 27.1 and 28.2, Plenary Assemblies and meetings of the organs mentioned in 32 c) and 33 d) and any special conferences, shall preferably meet at Union Headquarters.

Reasons:

The purpose of this proposal is that conferences and meetings should preferably be held in Union Headquarters. This would result in appreciable saving for the I.T.U., reduce expenditure on Conferences and Meetings, and facilitate the conduct of their business.

Its acceptance might necessitate changes or amendments to the Convention and other Union documents.

ARG/91(3)

Article 6 - No. 44

Add the following clause to the existing text:

"with due regard to the provisions of Article 5 bis".

Reasons:

This follows from the proposal to add a new Article 5 bis - ARG/91(2).

ARG/91(4)

Article 7 - No. 56

Add the following clause to the existing text:

3. 1) "with due regard to the provisions of Article 5 bis".-

Reasons:

This follows from the proposal to add a new Article 5 bis - ARG/91(2).

Ref.

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Ref. Article 7 - No. 62

ARG/91(5)

•

Add the following clause to the existing text:

5. 1) "with due regard to the provisions of Article 5 bis".

Reasons:

This follows from the proposal to add a new Article 5 bis - ARG/91(2).

ARG/91(6) <u>Article 7 - No. 67</u>

Add the following clause to the existing text:

7. 1) "with due regard to the provisions of Article 5 bis."

Reasons:

This follows from the proposal to add a new Article 5 bis - ARG/91(2).

ARG/91(7)

7) Article 9 - No. 110

Replace by the following:

j) "submit to the Plenipotentiary Conference of the Union and to the Administrative Conferences any recommendations and proposals deemed useful".

Reasons:

To bring the text into line with actual practice.

<u>Document No. 91-E</u> Page 7

• 2.21

<u>Ref</u>.

<u>Article 9 - No. 113</u>

ARG/91(8)

Replace by the following:

m) "appoint the Directors of the International Consultative Committees, who shall be chosen from the candidates proposed by countries, Members of the Union. It shall also provide for the filling ad interim of vacancies".

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Reasons:

To place the Director of each International Consultative Committee directly under the Secretary-General in order to achieve the coordination envisaged in these proposals.

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ARG/91(9)

Article 11 - No. 150

Replace by the following:

2. 1) "The Secretary-General, the Deputy Secretary-General, the members of the International Frequency Registration Board, the Directors of the International Consultative Committees, and other members of the staff of the Union shall neither seek nor accept instructions from any government or from any other authority outside the Union. They shall not take part in and/or retain any financial interest in telecommunication undertakings and shall refrain from acting in any way which is incompatible with their status as international officials. The phrase "any official interest" shall not include the continued payment of contributions to any pension scheme connected with their previous employment or services".

Reasons:

In order to widen the scope of this article, the opening phrase "In the performance of their duties" has been deleted, and the paragraph beginning "The phrase" added. Proposals ARG/91(11) and ARG/91(12) advocate the deletion of Nos. 174 and 175, since they are included in the above proposal.

Ref.	Article 11 - No. 151	1
ARG/91(10)	Replace by the following:	
	2) "Members and Associate Members shall not bring in: to bear on the officials and staff of the Union, view of the exclusively international character of duties".	in
	Reasons:	
	Better wording in Spanish.	
	· · ·	
ARG/91(11)	<u>Article 12 - No. 174</u>	
	Delete.	

Reasons:

Included in Proposal ARG/91(9).

ARG/91(12) <u>Article 12 - No. 175</u>

Delete.

Reasons:

Included in Proposal ARG/91(9).

ARG/91(13)

<u>Article 13 - No. 186</u>

Replace by the following:

c) "a Director elected by the Administrative Council, who shall be responsible for the relevant specialized organ Ref.

ARG/91(13)

(cont.)

of the General Secretariat. His status shall be that of a permanent official and he shall come directly under the Secretary-General".

Reasons:

Follows from Proposal ARG/91(8).

ARG/91(14)

Article 13 - Nos. 187 and 188

Delete.

Reasons:

These organs will be integrated with the General Secretariat which will be responsible for them.

ARG/91(15)

Article 13 - Nos. 189 and 190

Replace by the following:

189 5. (1) "Consultative Committees shall, as far as they apply, observe the Rules of Procedure of Conferences contained in Part I of the General Regulations annexed to this Convention".

190 (2) "In order to facilitate the work of a Consultative Committee its Plenary Assembly may adopt additional provisions if they do not conflict with the Rules of Procedure of Conferences. These additional provisions shall be published in the form of a Resolution in the documents of the Plenary Assembly concerned".

Reasons:

Greater clarity. They incorporate Nos. 666 and 667, the deletion of which will be proposed at the appropriate point in these proposals.

Ref.	Article	15	-	No.	202

ARG/91(16)

Add the word "freely" in the existing text, before the word "chosen".

Reasons:

To confirm and clearly enunciate the right to choose the class of contribution.

ARG/91(17) <u>Article 15 - No. 203</u>

Delete.

Reasons:

Follows from ARG/91(16)

ARG/91(18)

Article 15 - No. 204

Add after No. 204 a new No. 204 bis as follows:

204 bis) "Each country, territory or group of territories appearing in Annex 1 or 2 to this Convention, shall,on becoming a Member or Associate Member of the Union, inform the Sccretary-General, when depositing its instrument of accession, of the class of contribution it has chosen ".

Reasons:

Remedies an omission. No explicit provision for this is made in the Convention.

	Ref.	Article 15	5 - No. 206
	ARG/91(19)	Amend the	existing text as follows:
	• ·		"Members and Associate Members who have failed to make known their decision before the date specified by No. 204 shall retain the class of contribution last notified to the Secretary-General".
		Reasons:	e e e e e e e e e e e e e e e e e e e
			To avoid having to amend this number at each Conference.
			• • • • •
	ARG/91(20)	Article 24	4 - No. 248
		Substitute	e the following for the existing text:
		248	"This Convention shall abrogate and replace, in relations between the Contracting Governments, all previous International Telecommunication Conventions".
		Reasons:	n an
		•	Same as for ARG/91(19).
)	ARG/91(21)	Article 3	<u>1 - No. 259</u>
	·		he terms "telephone or telegraph communication" by unication".
		Reasons:	
		of "telec	To include all the media that figure in the definition ommunication" and any which may be evolved in future.
	n an	a An an an A	

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<u>Ref.</u> <u>Article 50 - No. 290</u>

ARG/91(22) End the text at the word "installations".

Reasons:

To make provision for possible additions.

ARG/91(23)

Article 50 - No. 292

Delete the term "in general".

Reasons:

To render the provisions of this number stricter and thus conform to their true spirit.

ARG/91(24) <u>Annex 3 - No. 319</u>

End the sub-paragraph beginning - "Commanders-in-Chief" - at the word "forces".

Reasons:

Same as Proposal ARG/91(22).

ARG/91(25)

<u>Annex 5</u> - <u>General Regulations annexed to the International</u> Telecommunication Convention

Part I - General Provisions Regarding Conferences

Chapter I - Invitation and Admission to Plenipotentiary Conferences

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ARG/91(25)

(cont.)

Nos. 500 to 509

- 500 1. The Secretary-General, in agreement with the Administrative Council and the Government of the Swiss Confederation, and with due regard to the provisions of Article 5 b) of the Convention, shall fix the definitive date and the exact place of the conference and shall take the necessary steps to convene and organize it.
 - 501 2. (1) One year before the date fixed, the Secretary-General shall send an invitation to the government of each country Member of the Union and to each Associate Member of the Union.
 - 502 (2) Delete.
 - 503 3. Unchanged.
 - 504 4. Replace "The inviting government" by "The Secretary-General".
 - 505 5. Replace "The inviting government" by "The Secretary-General".

..

- 506 6. Unchanged.
- 507 7. Unchanged.
- 507 7. (a) Unchanged.
- 508 (b) Unchanged.
- 509 (c) Unchanged.

Chapter 2 - Nos. 510 to 522

. . .

Invitation and Admission to Administrative Conferences.

- 510 1. (1) Unchanged.
- 511 (2) Unchanged.
- 512 (3) Unchanged.
- 513 2. (1) Replace "The inviting government" by "The Secretary-General".
- 514 (2) Replace "The inviting government" by "The Secretary-General".
- 515 (3) Replace "The inviting government" by "The Secretary-General".

Ref.	516	3.(1)	Unchanged.
ARG/91(25) (cont.)	516	3.(1)	a) Unchanged.
(cont.)	517		b) Unchanged.
	518		c) Unchanged.
	519		d) Unchanged.
	520		e) Unchanged.
	521		f) Unchanged.

522 (2) Unchanged.

Chapter 3 - No. 523

Invitation and Admission to Conferences meeting with the participation of the Inviting Government.

523 l. When a conference is to be held with the participation of the inviting government, the provisions of Chapters 1 and 2 shall apply, the functions conferred therein on the Secretary-General, with the exception of that assigned him in No. 503, being assumed by the inviting government.

2. The invitations in question may be sent directly by the inviting government or through the Secretary-General, or through another Government.

Reasons:

The new form of these Chapters follows from Proposal ARG/91(2).

ARG/91(26)

Chapter 6 - No. 547

Replace "Chapter 3" by "Chapter 2".

Reasons:

Follows from ARG/91(25).

ARG/91(27)

Chapter 10 - Nos. 666 and 667

Delete.

Reasons:

Follows from ARG/91(15).

INTERNATIONAL TELECOMMUNICATION UNION

PLENIPOTENTIARY CONFERENCE

. MONTREUX 1965

Document No. 92-E 14 September 1965 Original : Spanish

PLENARY SESSION

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Proposal relating to Articles 5, 9, 10, 13 and Chapters 16 and 17*)

REORGANIZATION OF THE UNION HEADQUARTERS

<u>PREAMBLE</u>

I. <u>Dispersal and duplication of services of the</u> <u>same type amongst different permanent organs</u>

The normal work of the Union may be grouped under three main, headings :

1. Public relations

2. Union Headquarters administration

- 3. Technical assistance.
- 1. Public relations

The number of countries Members of the Union is steadily growing. Many Administrations, especially those of some new countries, are not very familiar with Union activities, and do not therefore derive from it the benefits to which they are entitled. Evidence of this lack of knowledge is the uncertainty in dealing with certain types of telecommunication problem, and the notoriously low number of fellowships requested in this field, within the United Nations Programme of Technical Assistance. Personal contact between the telecommunication authorities of these countries and the most senior official of the Union would certainly foster their interest in telecommunications and create an atmosphere which would help the competent authorities to be more successful in obtaining fellowships.

Telecommunications have also achieved top publicity, as the essential factor in the control of satellites, and in obtaining or retransmitting the information for which they are designed.

All this seems to indicate that now, more than at any time in the Union's existence, it is necessary to devote particular attention to public relations, which should be the ineluctable responsibility of the Secretary-General.



*) For other proposals see Documents Nos. 93 to 97.

2. Union Headquarters Administration

a) Need for an Under-Secretary for Administrative Affairs

Administration Union Headquarters is of major importance, not merely for its effect on the efficiency of work of other organs, but also because the salaries and allowances of the staff represent over 80% of the ordinary budget of the Union. It must be borne in mind that this staff has doubled in the last six years, with the result that problems have also increased in importance and in some cases given rise to legal judgements. This makes it necessary for there to be someone who is wholly responsible, independently of the Secretary-General's absences; this could be an Under-Secretary for administrative affairs.

b) Need for an Under-Secretary for Technical Affairs

A second Under-Secretary should be responsible for the operation and co-ordination of all the other organs and departments of the Union engaged in technical work.

Considering the matter objectively, matters connected with wireless communications are allocated as follows : studies and research relating to radiocommunications are the task of the C.C.I.R., through various study groups, the work of which is co-ordinated in its specialized secretariat in Union Headquarters; the notification of frequencies, technical examinations and other stages up to and including registration are handled by the I.F.R.B.; other related technical work, for example, the preparation of official lists, is done in the Radio Division of the General Secretariat. As regards wire communications, the work is done by the Administrations through the study groups and co-ordinated in the specialized secretariat of the C.C.I.T.T. at Union Headquarters; other technical work in the same branch is carried out by the Telegraph and Telephone Division of the General Secretariat.

This multiplicity of departments occasionally gives rise to duplication in the information requested of Administrations, with the result that in some cases delay occurs. Some structural reorganization therefore seems indicated in order to unify the activities mentioned. This, as in the first case, might be the duty of another Under-Secretary.

Document No. 94 contains a Mexican proposal for reorganizing the I.F.R.B., while retaining its regional character, and for strengthening its means of action. At the same time it is proposed to establish permanent supervision of its work, so that it may live up as fully as possible to requirements and the heavy demands its operation entails.

As regards the International Consultative Committees, it does not seem necessary for the heads of the specialized secretariats to be at Director level. The real work of these Committees is in fact done, as stated, by study groups, i.e. by the Administrations themselves. This work is co-ordinated at Union Headquarters: Chapter 17 ("Duties of the Director. Specialized Secretariat") gives as the first and main duty of the Director, the co-ordination of the work of the Plenary Assembly and Study Groups.

The same Chapter 17, No. 700, certainly mentions the laboratories and technical installations of Consultative Committees, but it is doubtful if these are superior to those possessed by the more developed Administrations, or that they can provide useful service to the entire Union, including countries far from Headquarters. Were these laboratory services to be provided on a world scale, the work of the specialized secretariats would have to be reviewed, so as to give the Consultative Committees a different status from their present one.

On the basis of these observations, and unless the duties of the Consultative Committees are reviewed and the Committees reorganized accordingly, it seems advisable to break with tradition as regards hierarchy, and, without the slightest prejudice to the efficiency of the work now done by the said permanent organs, to give the head of the specialized secretariat of each Committee the status of Co-ordinator.

However the intention of this proposal is not to down-grade the category of the present Directors of the International Consultative Committees, but to widen their jurisdiction, so that instead of being called Director of a Consultative Committee, they will become either Director of Radiocommunications or Director of Wire Communications, as the case may be. Each will absorb the services which are now dispersed, except for those of the I.F.R.B., which owing to their highly-specialized character, justify the retention of that organ on the conditions outlined in another proposal.

3. <u>Technical Assistance</u>

It is common knowledge that the technical co-operation provided by the I.T.U. as an executive organ of the United Nations, has been increasing considerably. Already in 1959 the Plenipotentiary Conference incorporated certain proposals in the Convention and also adopted Resolutions 24 to 30. The growth of this activity is shown by the perpetual increase in the funds allocated by the United Nations under the Expanded Programme of Technical Assistance and from the Special Fund. The possibility should not be dismissed that the I.T.U., like some other international organizations, may develop its own programme of technical assistance, including the necessary credits in its budget (see Document No. 95 submitted by Mexico). This programme has in fact already begun with the seminars on frequency administration organized by the I.F.R.B. Page 4

For these reasons, the Mexican Administration considers that the present Department of Technical Co-operation should be turned into a Directorate, and re-organized in accordance with its present importance, and in order that it may cope with the new tasks which will surely be assigned to it by the Plenipotentiary Conference.

In view of the fact that the work of this Directorate cannot be regarded as either wholly technical or wholly administrative, both the Under-Secretary for Technical Affairs and the Under-Secretary for Administrative Affairs should have authority over it, within their respective spheres.

II. Other Union activities

Some problems have their origin in the day-to-day workings of the Union, while others are produced by events in which it has to intervene. The following are some of these :

a) different interpretations of the Convention, usually during Conferences or meetings within the I.T.U., or different interpretations by some Administrations of the meaning or scope of some of the provisions of the Regulations;

b) no provision in the Convention and the Regulations for certain matters such as, replacement of an elected official in the case of death or disability; treatment of certain information supplied by Administrations, etc.

c) difficulties ocasionally arising in the negotiating of agreements, arrangements, conventions, etc.

d) legal actions arising out of appeals by officials or employees of the I.T.U. in the matter of appointments and remuneration.

In some cases - and in others not mentioned above - decisions have to be taken which, in the circumstances, cannot await the outcome of consultation of Administrations. Interpretations or decisions, as the case may be, should be adapted to the spirit of the Convention and of the Regulations, and yet still remain within the framework of strictly legal considerations. When the General Secretariat does not feel qualified to decide how to act on its own, it has recourse to an outside lawyer, who, naturally, receives a special fee.

Interpretation of the provisions of the Regulations is generally left to the discretion of the heads of the permanent organs or departments concerned, and technicians cannot always be expected to give the best ruling in legal matters.

It therefore seems essential to set up a Legal Department, coming directly under the Secretary-General and operating permanently in Union Headquarters, and whose services would be available to the other senior officials of the Union in the absence of the Secretary-General.

For these reasons, the Mexican Administration considers that it is necessary to reorganize the Headquarters of the Union along the following lines :

I. The <u>Secretary-General</u> shall be responsible for the public relations of the Union, responsible to the Plenipotentiary Conference, and between those Conferences, to the Administrative Council. A Legal Department shall operate under his responsibility and direction, except when he is absent.

II. <u>An Under-Secretary for Technical Affairs</u>, who shall be in charge of all the technical aspects of Union activity, i.e. :

- a) <u>The Directorate of Radiocommunications</u>, taking over the present Radio Division of the General Secretariat and also the C.C.I.R. specialized secretariat, which will be run by a Co-ordinator.
- b) The Directorate of Wire Communications (Telegraphy and Telephony), taking over the present Telegraph and Telephone Division and also the C.C.I.T.T. specialized secretariat, which will likewise be run by a Co-ordinator.
- c) <u>International Frequency Registration Board</u>, reorganized and strengthened, which will be responsible for the functions of the present I.F.R.B.

<u>l Under-Secretary for Administrative Affairs</u>, to be in charge of all the administrative matters at present the responsibility of the Secretary-General, with the exception of those which it is proposed to delegate to the Directorates of Technical Affairs described in a) and b) above.

III. <u>Technical Co-operation Directorate</u>. This will be staffed with the personnel of the present Department of Technical Co-operation, which will, however, have to be reorganized and strengthened. It will be under both Deputy-Secretaries, for matters within their respective competences. In doubtful, or disputable cases, the Secretary-General shall decide.

Prior to the election of the respective officials, the functions of each post will have to be defined in detail, and their requisite academic and other qualifications specified.

Elected by the:

Plenipotentiary Conference

Each C.C.I.R. Plenary Assembly

Each C.C.I.T.T. Plenary Assembly

Director of Radiocommunications

Director of Telegraphy and Telephony

UNDER-SECRETARIES

SECRETARY-GENERAL

DIRECTOR OF RADIO COMMUNICATIONS

DIRECTOR OF WIRE COMMUNICATIONS

I.F.R.B.

DIRECTOR OF TECHNICAL CO-OPERATION Council

Council

Council

CO-ORDINATOR OF C.C.I.R.

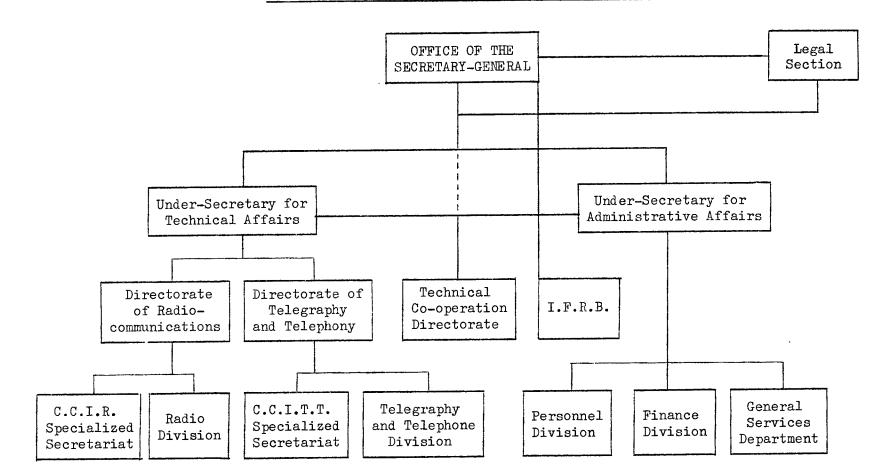
CO-ORDINATOR OF C.C.I.T.T.

HEAD OF LEGAL SECTION

Secretary-General

This proposal is accompanied by an organization chart showing the senior posts to be filled by election. Where departments are shown, which are to be directed by appointed officials, as for instance the Department of Radiocommunications and the Department of Telegraphy and Telephony, this is merely to give a more complete picture. All other departments which may be regarded as forming part of the internal organization are, however, omitted, as, for instance, the various departments of the Under-Secretary for Administrative Affairs.

BASIC OR GANIZATION CHART FOR I.T.U. HEADQUARTERS



ANNEX

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 93-E 14 September 1965 Original : Spanish

PLENARY MEETING

MEXICO

<u>Proposals relating to Article 9</u> *)

WIDE ING OF THE POWERS OF THE ADMINISTRATIVE COUNCIL

PREAMBLE

I.

Under No. 90 of the Convention the Administrative Council acts only in formal session. However, the Chairman and Vice-Chairman remain in office until the next annual meeting (No. 83).

That this implies that the Chairman retains his active functions appears to be confirmed by the power given him in No. 86 to convene the Council in the interval between ordinary sessions. In practice, however, the Secretary-General has recourse to him only in an advisory capacity, to judge from the recent case in which a provisional replacement had to be found for a senior official who had died. On that occasion, the Secretary-General did not even wait to know the consensus of the Council as ascertained by the Chairman at the time from an unofficial consultation of its Members.

II. At practically every session, the Council expresses dissatisfaction with action taken by senior officials of Union headquarters. Examples of this are missions outside Switzerland financed from United Nations funds, some questionable appointments, erroneous interpretations of certain provisions of the Convention, etc.

III. The specific actions quoted above as examples merely go to show that, with the powers given it by the last Plenipotentiary Conference, it is impossible for the Council to do its work satisfactorily, that is, to adopt the necessary measures to facilitate the implementation of the provisions of the Convention and of the Regulations (No. 93), since emergency measures

*) Other proposals in Documents Nos. 92 and 94 - 97.



or those advisable to be taken at certain time escape its control. Nor can it properly perform the task of ensuring efficient co-ordination of the work of the Union (No. 94), since the measures it adopts are of long-term application (during the period between two annual sessions). The Secretary-General, it is true, can have recourse to the Co-ordination Committee but, in the first place that Committee is a purely advisory body and, in the second, it does not seem appropriate for the Council to accept that problems be solved on the basis of the work and views of a Committee the members of which are interested parties in the matters under discussion.

IV. In view of the foregoing, the Mexican Administration considers that the Council is not in a position, with the powers it now has, fully to perform certain tasks assigned it in the Convention - in particular, to supervise the administrative functions of the Union (No. 101) and to coordinate the activities of the permanent organs of the Union (No. 111), a task which should be performed continuously in order to avoid conflicts such as those which have arisen between permanent organs when the Council was not in session.

Similarly, for the reasons outlined in Section I, the Council cannot take effective action (when not in formal session) on cases not covered by the Convention (No. 115).

The Mexican Administration is of the opinion that, if the Council is to perform effectively the most important duties entrusted it by the Plenipotentiary Conference, steps must be taken to enable it to intervene at the right time. Those measures could be, for example : a) more frequent and shorter sessions; b) a small number of Councillors exercizing their functions permanently at Union headquarters; c) the Chairman of the Council to remain activaly in office at Union headquarters until its next session, with the authority, powers and responsibilities assigned him by the Council.

In the opinion of the Mexican Administration, solution a) would be very expensive and b) would tend to diminish the responsibility of certain persons. It accordingly considers c) to be most suitable.

If this alternative is adopted, the Chairman will have to supervise the work of the General Secretariat and of the various directorates and departments of the Union, and matters calling for the Council's intervention will have to be submitted to him, together with those cases in which the results of action by the Coordination Committee might be uncertain or undesirable. In order to perform this job satisfactorily, the Chairman would need a reasonable number of assistants, whose sclaries and conditions of employment would have to be fixed by the Council. ٨-

In particular, the Secretary-General will submit for his consideration :

a) the interpretation of the Convention in cases which are either doubtful or not provided for, and any action to be taken in emergencies;

b) the question of accepting or declining invitations to take part in meetings outside Switzerland and, in the event of acceptance, the adoption of the necessary financial and organizational measures;

c) requests from Administrations for advisory services;

d) the selection of candidates to fill vacancies thrown open for competition;

e) unforeseen allocations of funds, budget transfers, etc.

Clearly, the Chairman of the Council may sometimes find himself in situations where (even after obtaining the advice of the Legal Section of the General Secretariat mentioned in Doc. No. 92) he does not feel he has full power to take a decision and would prefer to have the Council's opinion. But such an opinion would be of value only if the limitation imposed in No. 90 no longer existed. Accordingly, it would be advisable to empower the Council to act by correspondence in very special cases, while laying down certain conditions to ensure the soundness of the opinion thus sought.

In the light of the above considerations, the Mexican Administration believes that the interests of the Union would be best served if the Conference adopted the annexed draft Resolution and if the present article 9 were amended and amplified as follows :

Article	9	-	No.	83

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MEX/93(1)

Ref.

After the above number add :

83 bis 1. The Chairman shall continue in active discharge of his office until the next annual session of the Council, with the necessary authority to act in accordance with the duties and responsibilities assigned in the Convention for the Council. For that purpose, he shall have an Office and the necessary staff at Union Headquarters.

v.

Ref.

MEX/93(1) (cont.) 2. The staff to assist the Chairman in his permanent capacity at Union Headquarters shall be chosen by him. It shall be appointed by the General Secretariat but will come directly and solely under the Chairman.

3. In the event of foreseeable indefinite absence of the Chairman, the Vice-Chairman shall be called upon in good time to take his place.

4. If the absence is indefinite but unforeseen, the <u>Secretary-General shall notify the Vice-Chairman</u> accordingly for the purpose of replacing the Chairman.

Reasons :

a) To take effective decisions promptly in unforeseen cases and to meet the objectives set out in Nos. 93, 94, 101, 111, 112 -114 and especially 115.

b) To take action "on the spot" so that the Council shall not find itself confronted at its next annual session with certain de facto situations of which it disapproves.

MEX/93(2)

Article 9 - No. 90

Replace the present text by the following :

90 8. (2) <u>The Council may, on the initiative of the</u> <u>Chairman, act by correspondence when circumstances so</u> <u>justify</u>.

> In such case, the view which musters a sufficient number of assenting opinions to constitute a majority of the Members of the Council shall be taken to be the Council's decision.

Reasons :

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To avoid the disadvantages of not taking the most effective decision at the right time.

<u>Ref.</u> <u>Article 10 - No. 146</u>

Add:

MEX/93(3)

4 .

146 bis w) facilitate the permanent supervision by the Chairman of the Council of all the work of the General Secretariat and of the various directorates and departments of the Union and submit for his consideration matters that require the Council's intervention and those on which the results of action by the Coordination Committee might be uncertain or undesirable.

In particular, the Secretary-General shall submit for his consideration:

a) the interpretation of the Convention in cases which are either doubtful or not provided for, and any action to be taken in emergencies;

b) the question of accepting or declining invitations to take part in meetings outside Switzerland and, in the event of acceptance, the adoption of the necessary financial and organizational measures;

c) <u>requests from Administrations for advisory services;</u>

d) the selection of candidates to fill vacancies thrown open for competition;

e) <u>unforeseen allocations of funds, budget transfers,</u> <u>etc.</u>

<u>Annex</u> : 1

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Document No. 93-E Page 7

ANNEX

•••دو ۲۰ میلید و میرد و افراد اور

DRAFT RESOLUTION

The Plenipotentiary Conference of the International Telecommunication Union, Hontreux, 1965,

<u>considering</u>

1. that the Council was set up to act as trustee for the Plenipotentiary Conference in the interval between two such conferences;

2. that among the powers delegated to it by the Plenipotentiary Conference there are some which to be properly exercised call for continuing action at the Headquarters of the Union, namely:

- a) effective coordination of the work of the Union;
- b) supervision of the administrative functions of the Union;
- c) coordination of the activities of the permanent organs, and
- d) the adoption of the necessary measures to meet, provisionally, cases which are not covered by the Convention and its annexes and which cannot await solution by the next competent conference;

3. that certain cases not covered by the Convention or its annexes require prompt action, for example, the temporary replacement of high officials of the Union and the interpretation for immediate application of certain provisions of the Convention,

aware

that the Council, at its annual sessions, is constantly learning of certain de facto situations which, in its opinion, should not have arisen or should have been handled differently in the highest interests of the Union, Annex to Document No. 93-E Page 8

resolves

1. that the permanent supervision of the technical, administrative, financial and technical cooperation aspects of the functions of the Union shall be performed by the Chairman of the Council acting, at Union Headquarters itself, with the authority, powers and responsibilities assigned by the Plenipotentiary Conference in the International Telecommunication Convention;

2. that the Chairman of the Council shall have the right to chose the assistants and minimum staff he requires for discharging his duties;

3. that the Chairman of the Council be authorized to consult Council Members by correspondence, when he thinks it appropriate, and to take as the considered view of the Council only that which musters the minimum number of assenting opinions required to constitute a majority of its members;

4. that when it is known that the Chairman will be absent indefinitely, the Vice-Chairman shall be called upon in good time to replace him, but when his absence is both indefinite and unforeseen, the Secretary-General shall inform the Vice-Chairman accordingly for the purpose of replacing the Chairman;

5. that the Chairman of the Council, while in permanent exercise of his functions, shall receive subsistence allowance equal to that accorded to Members of the Council.

retructs the Secretary-General:

1. to take the necessary steps to facilitate the task of the Chairman of the Council as much as possible;

- 2.
- to submit, in particular for the Chairman's consideration:
 - a) the interpretation of the Convention in cases which are either doubtful or not provided for, and any action to be taken in emergencies;
 - b) the question whether to accept or decline invitations to take part in meetings outside Switzerland and, in the event of acceptance, the adoption of the necessary financial and organizational measures;
 - c) the organization and, when necessary, the coordination of missions outside Switzerland;
 - d) any applications submitted by Administrations for the dispatch of experts or advisers by the Union;

Annex to Document No.93-E Page 9

- e) the selection of candidates to fill vacancies thrown open for competition;
- f) unforeseen allocations of funds, budget transfers, etc.,

3. To include the credits required for the execution of this resolution in the draft annual budgets.

invites the Administrative Council:

. -3 -4

....

to regulate the permanent activity of the Chairman of the Council, and that of the Vice-Chairman, when required, and to define the characteristics, type, qualifications and conditions of employment of the assistants and minimum administrative staff required.

PLENIPOTENTIARY CONFERENCE

Document No. 94-E 14 September 1965 Original: Spanish

PLENARY MEETING

MEXICO

Proposal relating to Article 12*)

RETENTION OF THE I.F.R.B.

REORGANIZATION, SUPERVISION OF ITS TASKS AND REINFORCEMENT OF THE MEANS AT ITS COMMAND

PREAMBLE

I. The need for the I.F.R.B. is a matter of principle

The radio spectrum is a <u>resomnium</u>. In its technological uses, it is a non-renewable resource of singular importance. It is tantamount to a source of natural wealth and therefore its use by all the countries in the world deserves increasing attention from the technical standpoint and also to make certain that it is fairly shared.

The I.F.R.B., in the execution of its mandate (Art. 12 of the Convention and Art. 8 of the Radio Regulations) has duties similar to those of a collegiate court in that, not only does it approve frequency assignments on the basis of technical studies but it also acts, when appropriate, in conformity with the principles of universal equity which have to be applied in view of the differences in development and requirements of the various countries.

The notification and registration of frequencies and the relevant procedure, the formal machinery for which is clearly set out in the Radio Regulations, require for their impartial application a spirit of international balance that only the Board can provide. Other acts which are performed and are promoted by the I.F.R.B. are the joint product of the evolution of the ideas of the members of the Board as a result of their experience. Thus, the circular letters and the findings periodically issued by the Board represent an agreement arising from the confrontation of the different, and often

^{*)} For other proposals, see Documents Nos. 92, 93 and 95-97.



Document No. 94-E

Page 2

diametrically opposed, opinions of a group which has a worldwide representation on a regional basis - a principle which has so far met with the approval of the majority of nations. The technical policy of the Board is the product not of one person but a group acting democratically. .1

The I.F.R.B. must also look after the interests of the developing countries and see that the technical policy meets both the requirements of the technically and economically developed countries and the need to be able to deal with the problems of the less developed ones which require impartial assistance and greater understanding. This attitude could not be taken by a single person - called Director, Head of Division, or anything else - but only by a group with their own autonomous and independent thought receiving no instructions from bureaucratic or administrative authorities.

Throughout its career, the Board has revealed the importance of its intervention in the technical preparation of conferences, reflected in the preliminary documents it has drawn up and which have guided the conferences and saved them precious time. This is no accident, but the result of a confrontation of experience and opinion which ultimately stamps the work and final attitude of the Board, as a corporate body, of worldwide character and with a physiognomy which is sometimes difficult_to_define.

Such work and opinions should, logically, win general approval. The action of a group which must not receive instructions from countries, organizations or anyone (No. 174 of the Convention) is very different from the attitude of a possible Director or Head of a Frequency Department who, apart from giving instructions to the staff under him, would in his turn, although internationally elected, have to receive orders and instructions from persons who do not constitute the veritable little parliament which the Board at present represents.

II. Regional representation cannot yet be abandoned

And so, even if appreciable progress has been made in the task of establishing the International Frequency List, we must not suppose that the aim of the Administrations has already been achieved or that this List reflects the true state of utilization of all frequencies. To judge from the international monitoring information, there are a great number of assignments registered for stations which are not in operation or are not heard in the area or region protected in the List. Incidentally, there is a similarly large number of non-registered stations in operation. All this can be confirmed by any Administration which has reasonably well calibrated equipment and receivers, even though it does not possess monitoring apparatus.

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There are good reasons to believe that this aim will not be reached for many years, but the main point is that the I.F.R.B. does not possess its own equipment to make observations and measurements which would enable it to form a rapid, well-founded judgement on certain assignments which, in some cases, are notified for operation in such points of the globe that they practically prevent the operation of a station in another country, even when the assignment in question is not in use. Only an analysis of the rather scanty information provided by many Administrations on the basis of their own monitoring allows the Board, from time to time, to neutralize such manoeuvres.

The elimination of the Board as an organ constituted on a regional basis would put out this faint action in favour of the new or developing countries which have no monitoring equipment to back up their own notices.

III. Defects and how to remedy them

It is certain that the I.F.R.B. has not worked in the effective way expected by the Atlantic City Conference when it was created. But the problem will not be solved by such a drastic change as replacing the Board by a somewhat bureaucratic technical body. The reasonable procedure is to analyze the defects and establish measures to overcome them. In the opinion of the Mexican Administration the defects - and possible correctives - are as follows :

a) <u>Uneven allocation of work</u>

The heavy tasks of the Board are not evenly distributed among its members, some of whom frequently have tasks assigned to them which are remote from the basic work of registering frequencies. The obvious solution would be to empower the Chairman of the Board to distribute the work evenly and to take the necessary steps to provide efficient supervision of the new organization and of the work done by each member of the Board. The Council would be the appropriate organ for such supervision by means of a report on the subject which would have to be submitted at each of its annual sessions and especially through the medium of the Chairman of the Council permanently in office at Union headquarters.

b) Long-term overhaul

The fact that the members of the I.F.R.B. are elected by each Ordinary Radio Conference and that such a long time elapses between two meetings of that conference possibly explains why not all have the same eagerness for their work while others are overloaded and are obliged to overwork. It must be remembered that since the Atlantic City Radio Conference (1947), when the I.F.R.B. was created, a fresh conference was

not convened until 1959 and it is not known when the next one will be held since the Council, year after year, concludes that there is no need to hold such a conference.

The solution for this serious defect would be for elections to be held at fixed periods, and here again it would seem that the Council is the organ that should hold the election. Elections might be held, for example, every three years, with the possibility of re-election for an indefinite number of terms, so that those members who constantly dedicate their time and best efforts to the Union's interest could remain in office.

c) Very limited monitoring information

As can be seen from Section II above, the I.F.R.B., in reaching its findings on frequency notices submitted by the Administrations, is restricted in its resources to the International Frequency List and the limited monitoring information provided by a few Administrations. It regularly informs the Council of the numerous and extensive regions of the world from which no monitoring information is available, either because the countries in question do not possess the necessary equipment for this type of work or because the countries which do have the equipment do not co-operate by providing such information.

Two measures would be required to remedy this defect: one of an external nature and the other relating to the individual members. The external one would consist in arranging for the Board to receive not only the information at present supplied by Administrations on the technical characteristics of the stations which conduct operational monitor (through the continual sweeping of their respective bands in the frequency spectrum) but also information supplied on specific request, whether free of charge or by some financial arrangement. In those regions where there are no countries with monitoring installations, the I.T.U. could install its own equipment after agreement with the Administration or Administrations concerned.

The internal measure would consist in each of the members being thoroughly versed in the geographical, economic and population conditions of a particular region of the globe (as indicated in No. 159 of the Convention) and, furthermore, in the real situation of the various countries in the region as regards their frequency utilization and needs. Experience shows that, unfortunately, not all the members of the Board fully satisfy this requirement of such great importance for the Administrations of new or developing countries. The results of this deficiency should be less harmful in view of the reliable information that the members concerned will submit to the Board during discussion at its weekly meetings of the draft findings that have to be sent to Administrations concerning the notices they have submitted.

The information which each Member of the Board is required to possess, as laid down by the Convention, could be supplemented and amplified by that furnished by regional experts who are specialists in frequency assignment and utilization and who would be in constant touch with the various Administrations of the Union not only in order to advise them on the drafting of frequency notices so that they stand the best possible chance of obtaining a favourable finding from the Board but also in order to acquaint themselves personally with the peculiarities of the radio services and the needs of the Administrations themselves.

IV. Other technical work which also requires a regional approach

While the greatest interest of Administrations in radiocommunications lies in the treatment given by the Board to their frequency notices, there are other subjects not always directly connected with such notices but which likewise call for a judgement based on regional considerations, such as the technical standards and criteria drawn up by the I.F.R.B., the measures and programmes in accordance with which Administrations are to supply a certain type of information for a specific service, advice on the best use of frequencies, etc.

Conclusions

On the basis of the above reasoning, the Mexican Administration may sum up its opinion as follows :

1. We are still far away from the goal of the I.T.U.'s having a register that reflects the real state of frequency utilization. As long as this goal is not reached, the new or developing countries cannot rest assured that the treatment of their frequency notices and the policy to be followed by I.T.U. Headquarters in matters connected with the operation of radio services will depend on the judgement of technicians who reach their conclusions without reference to the particular circumstances in which the services of their Administrations operate. It would be even less satisfactory for those countries if the ultimate findings were reached by the head of a new organ or would be subject to his influence. The discussion on a regional basis within the Board must shed such light that its decisions are not only technically sound but also realistic and, in some cases, show a certain amount of tolerance.

2. The shortcomings in the work of the I.F.R.B. cannot be remedied simply by replacing it with a purely technical body. They can and must be corrected by improving the mode of working of the existing organ and providing it with more comprehensive and effective material on which to base its judgements.

On the basis of these general observations, the Mexican Administration proposes that Article 12 of the Convention be amended as follows :

Ref.

Article 12

MEX/94(1)

(International Frequency Registration Board)

Substitute the following for the present text :

160

3. (1) <u>Every three years, the Council shall elect the</u> <u>Members of the Board and fix the dates of commencement and</u> <u>ending of their term of office</u>. Rest unchanged.

Reasons :

The election of the Members by each Ordinary Administrative Radio Conference is inconvenient, in view of the irregular intervals at which such conferences are held. This militates against frequent renewal and the remedying of persistent shortcomings.

(See II (b) of the Preamble).

MEX/94(2)

Substitute the following for the existing text :

161 (2) The election procedure shall be established by the Council, ... rest unchanged. Reasons :

Follows from Proposal MEX/94(1).

MEX/94(3)

Unchanged.

162 (3)

MEX/94(4)

Delete :

163 (4)

Reasons :

Incorporated in Proposal MEX/94(1).

> ч. Т.т. с

Ref.

MEX/94(1)

Substitute the following for the present text :

(5) If in the interval between <u>two sessions of the</u> <u>Council</u>, an elected member of the Board <u>dies</u>, resigns or abandons his duties for a period of more than <u>30 consecutive</u> <u>days</u>, <u>the Chairman of the Council</u>, through the medium of <u>the Secretary-General</u>, shall invite the Member countries of the region concerned to propose candidates for the <u>election of a replacement at the next annual session of</u> <u>the Council</u>.

Reasons :

164

The absence for whatever reason of a member of the Board will always throw more work on the other members and will also be reflected in the corporate deliberations of the Board, with possible detriment to the interests of the countries in the region that the member represents. It is therefore necessary to prevent such absences being too prolonged.

Furthermore, members are normally elected from specific candidates proposed by Administrations and there is no reason for proceeding otherwise when providing a replacement.

MEX/94(6)

Substitute the following for the present text :

(6) If the country Member of the Union of which the substitute Board member is a national does not effect the replacement within three months from the date of its election, it shall lose the right to fill the place and the Council shall hold a new election.

Reasons :

165

The same as put forward for Proposal MEX/94(5).

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Ref.		Delete	8
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- MEX/94(7)
- 166 (7)

167 (8)

168 (9)

<u>Reasons</u> :

For the sake of consistency with proposal MEX/94(1) and for the reasons given in favour of Proposal MEX/94(5).

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MEX/94(8) Substitute the following for the present text :

169 (10) In order to safeguard the normal operation of the Board, the country of which a member of the Board is a autional shall refrain as far as possible from recalling him.

Reasons :

To preserve the spirit of the existing provision while bringing it into line with Proposal MEX/94(1).

MEX/94(9) Substitute the following for the present text :

170 4. (1) The activities of the Board shall be evenly distributed between its members so that each one is responsible for the task or specific service assigned him. The Board shall render an annual report to the Council on the organization of its work, giving statistical data and details of the work performed. The working arrangements of the Board are defined in the Radio Regulations.

Ref.

4

Reasons :

MEX/94(9) (cont.)

To ensure that each member of the Board has a job and responsibility in accordance with his mandate; to establish Council supervision both during its annual session and permanently by the Chairman of the Council. All of this is in order to provide the Council with sufficient material on which to base its decisions when proceeding to the periodical elections of members of the Board.

(See II (a) and (b) of the Preamble).

MEX/94(10)

171 - 175.

Unchanged.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 95-E 14 September 1965 Original: Spanish

PLENARY MEETING

MEXICO

Propesal

concerning the establishment of the

I.T.U. regular programme of Technical Assistance *)

PREAMBLE

1. The granting of technical assistance is implicit in the Convention

Although, according to Article 4, the purpose of the Union is primarily to regulate the use of telecommunications, the principle of granting technical assistance to the new or developing countries is implicit in the description of its purposes. Proof of this lies in the fact that, although those purposes had not been modified in any form, in 1950 (long before the Special Fund was set up) the Administrative Council was asked to recommend the Union's participation in the United Nations Expanded Programme of Technical Assistance, although this was done with credits granted by that Organization.

2. Technical seminars organized by the I.F.R.B.

The fact that the administration and execution of the United Nations technical assistance projects were entrusted to the I.T.U. with United Nations credits did not mean that its regulatory functions conflicted with the granting of technical assistance - on the contrary they complemented it. Actually, in latter years the Union, through the I.F.R.B., has organized technical seminars on Frequency Administration financed with credits included in the ordinary budget, and it has never been indicated that this is contrary to the spirit and letter of the Convention.

3. Inadequacy of United Nations Fellowships

The training of staff in Administrations in the technical aspects of the Union's work is normally provided by means of fellowships within the United Nations Expanded Programme of Technical Assistance. Nevertheless this procedure has given rise to certain difficulties :

^{*)} Other proposals: see Documents Nos. 92-94, 96 and 97.



a) It is not easy for the Administrations to obtain the number of fellowships they require for telecommunications, since they are but one part of the total in the overall quota which the United Nations earmarks for technical assistance to each country, whose competent authorities establish a balanced programme for all its activities, so inevitably there is an appreciable shortage of fellowships for telecommunications.

b) The procedure concerning a request for a telecommunication fellowship, from the time when the country makes the request until the time when it is granted, is, in most cases, so slow-moving that on occasions the candidate is no longer available, so that a new one has to be submitted, with a partial repetition of the procedure. Obviously this delay is detrimental to the benefits which the country is hoping to obtain from its technical fellowships.

4. Certain requirements cannot be met by fellowships or experts

There are certain types of requirements which, either because of their urgency or of the time involved, cannot be subjected to the lengthy process of obtaining a fellowship - a process which is initiated in the hope that it will be implemented in the next two-year programme.

Sometimes the very nature of the assistance required is outside the scope of fellowships.

5. Assistance in the country or at headquarters

A certain type of assistance required by Administrations - for example the preparation of projects, the implementation of projects already prepared or the boosting of those already in operation - does not seem to justify a request for an expert under United Nations auspices, or else the nature of the assistance required is such that the country cannot wait indefinitely for his services. According to the information given by the Secretary-General to the Administrative Council, the Expanded Programme of Technical Assistance and the Special Fund - the principal sources of the funds which the Union devotes to assisting the new or developing countries - rejected a series of vitally important projects for Administrations in the sphere of telecommunications. Moreover, many unforeseen requests for short-term assistance are received and it is almost impossible to respond to them within the United Nations programmes with the speed required by the country making the request.

To cope with this situation, the Administrative Council adopted Resolution No. 246, thus enabling officials in the Administrations to come to Union headquarters or the sending of experts to Administrations. It

should nevertheless be pointed out that such journeys may prove costly for Administrations when the I.T.U. lacks the necessary funds to cover them.

In any case, this is an aspect of technical assistance which should be included in the I.T.U. regular programme of technical assistance with more advantageous conditions for the Administrations.

6. Other international organizations with regular programmes

The I.T.U. would not be the first international organization to initiate its regular programme of technical assistance: many others, which came into existence after the I.T.U., already have them and earmark a percentage of their ordinary budget, ranging from 0.7% to 37%, for the purpose, according to information given to the Administrative Council by the Secretary-General. There are therefore valid reasons why the I.T.U. should have its own programme, and it would seem appropriate to introduce such a programme at the start of its second century of existence.

7. The regular programme would be irreplaceable

It has been argued in the Administrative Council that the benefits of the regular programme could be obtained through the granting of U.N. fellowships and the sending of experts to Administrations, but the inadequacy of such a method has been pointed out in paragraphs 3, 4 and 5. It has also been said that the regular programme would be unnecessary if the regulations were correctly interpreted and applied; this argument does not held water. It must be remembered, for example, that the procedures and "standards" used by the I.F.R.B. for the analysis of notifications are a long way from being regulations: they are, rather, instructions and working methods for coping with the problems raised by the application of the relevant parts of the Radio Regulations. Technical seminars, on the other hand, are an aspect of technical assistance - and would be part of the regular programme - which cannot be replaced by the mere reading of regulations and technical publications.

8. The regular programme should not be directly linked with the geographical distribution of staff

The efficient administration of those aspects of telecommunications that concern an Administration has two principal branches : the national and the international. Take, for example, frequency usage. At national level, the notification of a frequency (whether it is a new frequency or one already registered whose operating characteristics are to be changed) calls for calculations and details that are common to the Administration and the I.F.R.B. This immediately highlights the need for the Administration to have properly trained engineers who can work to the standards and criteria which the I.F.R.B. uses when examining a notification.

At international level, even if an Administration of a new or developing country possesses trained engineers - and much more so if it does not - it is concerned with the fate of its notifications in the I.F.R.B. and considers that its interests would be better safeguarded if it had employees or engineers working in that permanent organ (to continue with the case that has already been cited as an example). This explains why most Administrations do not agree that 50% of the posts in the I.T.U. should be held by officials from three countries and are constantly striving for the best possible geographical distribution in the technical staff of the Union. Bearing in mind the fact that the Convention, in Article 11, paragraph 152, states that the paramount consideration in the recruitment of staff shall be the necessity of securing for the Union the highest standards of efficiency, competence and integrity, it is obvious that the problem of geographical distribution will not be solved either by the creation of new posts or the filling of vacancies according to a standard of geographical distribution if the paramount consideration quoted is not satisfied.

On the other hand, the I.T.U. regular programme of technical assistance could help in promoting a better geographical distribution, even though it is not an end in itself, According to existing procedure, although technical posts are filled by choosing the candidate who, out of those submitted by the Administrations, best meets the requirements set out in the relevant circular, it is doubtful whether the wisest choice is made when it is based on brilliant paper qualifications which may be very different in practice. And it may sometimes be thought, judging from results, that the gualifications indicated are a barrier rather than an advantage. It is only human that, for fear of choosing an incompetent engineer who can be judged solely from his "curriculum vitae", preference should be given to someone who is known. The regular programme of technical assistance would have the benefit - in addition to those already mentioned of enabling the officials of the permanent organs of the Union to obtain personal and direct knowledge of the engineers using fellowships at the headquarters of the Union and would thus have the necessary basis for assessing them if they are eventually submitted as candidates for a post in the Union.

9. Conditions and financing of the regular programme

Since the aim of the regular programme would be to supplement the technical assistance at present granted under the auspices of the

United Nations and to provide such assistance as is not covered by that Organization, as well as in urgent and suitable cases, it could grant a reasonable number of fellowships and the necessary credits for engaging and sending advisers to help Administrations with their telecommunication problems.

The provision of funds for such a programme would have to be divided among :

a) U.N. (Expanded Programme of Technical Assistance and, in some cases, the Special Fund) since it is, after all, a programme of technical assistance.

b) The Administrations, which would be responsible for the travel expenses of their fellows for the journey to and from the Union headquarters or, alternatively, the travel expenses of experts from the I.T.U. or their country of origin and return.

c) The Union, which would meet the living expenses of the fellows and salaries, per diem and other allowances of the experts.

Obviously arrangements would have to be negotiated with the relevant U.N. organs and with the Administrations concerning the drawing up of regulations or instructions for the implementation of this aspect of the programme.

With the three-way contributions mentioned above the burden on the Union would be minimal and the technical assistance it provides would have a practical value.

The principle of geographical distribution could be included in the programme under the heading of fellowships if these were allocated in inverse proportion to the representation of the new or developing countries on the staff of I.T.U. headquarters, a reasonable number of them being assigned to countries not represented.

With regard to fellowships, one important provision in the programme would have to be the condition that fellowships were granted to engineers with certain academic qualifications and experience in the field covered by the fellowship, for it should be clearly understood that the fellowships would not be granted for the training of engineers but rather for specialized training for engineers already in employment.

10. Sources of information

The statistics and data concerning the evolution of technical assistance granted by the I.T.U. are taken from information given to the Administrative Council by the General Secretariat, particularly during the last two years, i.e. at the 19th and 20th Sessions. Fuller details,

	Document	No.	95 - E
•••	 Page 6		

together with an analysis of the situation and the various proposals made by the General Secretariat, appear in the following documents of the Administrative Council :

3126/CA19	(Geographical distribution of I.T.U. staff);
3280/CA19	(Minutes of the 6th Meeting of the Staff Committee);
3283/CA19	(Minutes of the 7th Meeting of the Staff Committee);
3307/CA20	(Technical Assistance in kind to new or developing countries);
3346/CA20	(Junior Professional Trainee Programme);
3397/CA20	(Minutes of the 4th Meeting of the Staff Committee);
3401/CA20	(Minutes of the 5th Meeting of the Staff Committee);
DT1/CT/CA20	(Preliminary ideas on a regular programme of technical assistance in the I.T.U.);
3450/CA20	(Minutes of the 5th and last Meeting of the Committee on Relations with the United Nations and Technical Cooperation).

It is apparent from these documents that although the effort to improve the geographical distribution was the origin of the idea to set up a technical training centre for officials from Administrations, such a proposal led towards an I.T.U. regular programme of technical assistance and this juxtaposition gave rise to two different problems which threw both points out of focus and caused confusion, so that the Council was unable to make a proposal of tangible benefit to the new or developing countries.

On the basis of the above observations, the Mexican Administration submits the following for the consideration of the Plenipotentiary Conference.

PROPOSAL

CONCERNING THE ESTABLISHMENT OF THE

I.T.U. REGULAR PROGRAMME OF TECHNICAL ASSISTANCE

Considering:

1. That the inadequacy of the funds assigned by the United Nations for technical assistance to new or developing countries imposes severe limitations on the development of telecommunications in those countries;

2. That the new or developing countries make little use of the advice of experts working in the Union because in order to obtain it they have to pay the representative's expenses or part of the expenses incurred by an expert who travels to give advice.

3. That the present inadequacy or restrictions on the provision of technical assistance are partially defeating the main purposes of the Union.

Noting:

That the technical seminars organized by the I.F.R.B. are a genuine contribution in the form of technical assistance outside the U.N. aegis, since they are financed with Union funds;

That the attendance at these seminars on the part of countries far removed from the headquarters has been poor, no doubt because of the expense involved in sending engineers.

Convinced that:

1. The training, at Union headquarters, of engineers from the Administrations in work involving standards used both by the Administrations and the engineers in the Union will result in greater efficiency in the development of telecommunications by the respective Administrations;

2. This training will provide the officials of the Union with a personal and direct knowledge of possible candidates for new or vacant posts, which will enable them to verify the information contained in the "curriculum vitae" and to make the wisest choice in the interests of the Union;

3. The choice, based on the above knowledge, will afford a practical way of improving the geographical distribution but will not overlook the paramount consideration in the recruitment of staff, i.e. the necessity of securing for the Union the highest standards of efficiency, competence and integrity.

In view of:

the solution adopted by other international organizations concerning similar problems,

<u>Resolves</u>:

That the Union should establish its own technical assistance programme covering those aspects not fully covered by the U.N. or to reinforce those where there is an obvious deficiency.

Instructs the Administrative Council

a)

To fix the scope and characteristics of such a programme.

b) To negotiate the financial cooperation of U.N. and propose to Administrations the terms for contributions to the expense involved in sending or participation of advisers, delegates, fellows etc. in the programme.

c) To include in the annual budget the necessary credits to cover the Union's contribution which, in principle, will be:

1966:	300,000	Swiss	francs,
1967:	400,000	Swiss	francs,
1968 :	500,000	Swiss	francs,
1969:	650,000	Swiss	francs,
1970:	800,000	Swiss	francs.

in the knowledge that possible increases in the credits quoted, provided they do not exceed 20%, will be covered by a withdrawal from the reserve fund.

PLENIPOTENTIARY CONFERENCE

MONTREUX 1965

Document No. 96-E 14 September, 1965 Original : Spanish

PLENARY SESSION

MEXICO

Proposal for anonchents to Adnex 3 of the International Telecommunication Convention, to Article 17 and to Annex 5^{*)}, Chapters 1 and 2

PREAMBLE

With the aim of reducing the Annexes to the Convention to the indispensable minimum and of avoiding the recurrence of the same term with different meanings, in the various instruments and publications of the Union, the Mexican Administration considers it opportune to relegate to the appropriate regulations and publications such terms as are not concrete definitions indispensable for specific provision of the Convention; such terms are essentially technical and should be adopted by the relevant conferences and organs of the Union.

The same term does, in practice, occur in various Regulations and in the Convention, thus constituting unnecessary repetition; worse still, it does not always have the same meaning, which causes confusion and is open to criticism, since attaching different meanings to the same expression within an organization, gives the impression of lack of co-ordination, or of a difference of outlook inside the organization, which it has not been possible to eradicate.

In the view of the Moxican Administration, technical terms should be defined by the appropriate organs of the Union, and adopted by the relevant conferences. This would not prejudice the authority of the Plenipotentiary Conference, which is the supreme organ of the Union, but would allow it more time to examine those matters of greater import assigned to it by the Convention. Again, the nature of the work incumbent upon the Plenipotentiary Conference means that delegations do not, as a rule, include the most highly qualified experts in whatever special subject might come under discussion when technical terms are being adopted. This is the case particularly with Members taking part in this Conference with a small delegation, for economic or other reasons.

^{*)} Other proposals in Documents Nos. 92-95 and 97.

Document No. 96-E

. Page 2

In view of these considerations, it is proposed to amend Annex 3 to the Convention, retaining only such terms as are not considered to be indispensable to correct interpretation of the Convention. Amendment of the pertinent sections of Article 17, and of Chapters 1 and 2 of Annex 5 is also proposed.

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Proposal for the amendment of Annex 3

Definition of terms used in the International

Telecommunication Convention and its Annexes

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Ref.

MEX/96(1)

Retain the terms defined in Nos. 300 to 305

Reasons :

The terms defined are considered indispensable for the correct interpretation of the Convention.

MEX/96(2)

Amend as follows :

306 <u>Observer</u> : A person sent by

- the United Nations in accordance with Article 28 of the Convention;
- one of the international organizations invited or admitted in accordance with the provisions of the General Regulations to participate in the work of a conference;
- the government of a Member or Associate Member of the Union participating in a special conference of a regional character held under the terms of <u>number 522</u>.

Reasons :

Numbers 504, 506 and 513 provide that specialized agencies in relationship with the United Nations, permanent organs of the Union and international organizations which are interested may send observers to conferences in an advisory capacity, which implies a non-voting capacity. For this reason, the expression "in a non-voting capacity" is redundant, and it is proposed that it be deleted. Reference to Article 7 is also superfluous, and it is proposed that it be deleted; instead, reference is made to number 522, which is the one conferring on Members and Associate Members the right to be admitted as observers to special conferences of a regional character, when they do not belong to the region concerned. Ref.

MEX/96(2) (cont.)

- the government of a country signatory to the Convention, which has not ratified it by the date when the conference opens, if such date is the end of the period mentioned in No. 232.

Reasons :

For the reasons given in MEX/96(1), and in order to allow a signatory country which has not ratified the Convention to follow the course of the Conference, so that it may take part with full rights, and without the disadvantage of not knowing what is going on, if in the course of the conference it ratifies the Convention.

MEX/96(3)

Amend as follows :

307 <u>Delegation</u>: The totality of the delegates and, should the case arise, any representatives, attachés or interpreters sent by the same country.

Delete the remainder.

Reasons :

Only the definition should be retained, the remainder, which is purely explanatory, being deleted. It is not proposed to transfer the deleted section to any other part of the Convention, as it is considered superfluous. Furthermore, its retention would be considered a restriction on the sovereignty of all countries.

MEX/96(4)

Nos. 308 to 322 to be deleted, and referred to the appropriate conferences and organs for consideration.

Reasons :

These are terms which should be defined or adopted by the appropriate organs and conferences of the Union, as explained in the Preamble.

Proposal for the amendment of Article 17

Ratification of the Convention

Ref.

MEX/96(5)

MEX/96(6)

Amend as follows :

(2) After the end of a period of two years from the date of entry into force of this Convention, a signatory government which has not deposited an instrument of ratification in accordance with the provisions of No. 231 shall only be able to participate as an observer at the conferences of the Union, the sessions of the Council and the meetings of the organs of the Union, until it has so deposited such an instrument.

Reasons :

233

To bring it into line with the proposed amendment to No. 306 of Annex 3.

Proposal for the amendment of Annex 5, Chapter 1 Invitation and admission to Plenipotentiary Conferences, when there is an inviting government

Add :

509 bis

Observers shall be admitted in a non-voting capacity, and shall be able to take part in discussions only by invitation or prior authorization by the Chairman of the conference or committee concerned.

Reasons :

The term "Observer" is defined in No. 306 and since it is a definition, it follows that no provision is made as to participation in conference proceedings. Different provisions of the Convention (Nos. 504, 506 and 513) make it clear that this is in an advisory capacity, while others (Article 2, No. 613, etc.) stipulate which countries are accorded voting rights. Although the nature of an observer's participation in proceedings may be deduced from such provisions, nevertheless a specific provision should make it clear how he shall take part, in order to avoid any possible confusion.

Proposal for the amendment of Annex 5, Chapter 2 Invitation and admission to Administrative Conferences, when there is an inviting government

Ref.

MEX/96(7)

522 bis Observers and representatives mentioned in this Chapter shall participate under the conditions set forth in No. 509 bis.

Reasons :

Add :

For the reasons given in proposal MEX/96(6), and to bring it into line with the proposed addition of No. 509 bis.

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MONTREUX 1965

Document No. 97-E 14 September, 1965 Original : Spanish

PLENARY MEETING

MEXICO

Proposal for the amendment of Chapter 5 of Annex 5 to the International Telecommunication Convention*)

PREAMBLE

1. Chapter 5, "Credentials for Conferences", of Annex 5 to the Convention (pages 79 and 80), contains the provisions governing the requirements to be met by the instruments accrediting delegations who wish to take part in the conferences of the Union. Although these provisions in general fulfil their purpose, the Mexican Administration considers it desirable to introduce certain changes to make the sense clearer and facilitate the task of the Credentials Committee, and at the same time to take a clearly defined position with regard to the legal status of delegations taking part in conferences.

2. Analysis of the existing provisions of this Chapter, and of the situations which arise at conferences, shows that :

a) Various delegations appear at conferences without being properly accredited, and some do not even bring the appropriate credentials with them. When this happens, they take part in the work pending the submission of a report by the Credentials Committee and a decision by the Plenary Assembly. During this time they take part in discussions and use the right to vote.

The intervention of such delegations in the discussions and voting may have a considerable influence on Plenary Assembly decisions, or on those of the various Committees, especially when matters are being dealt with, on which there are widely-varying views. However, when the conference is over, it is probable that some of these delegations will not have regularized their position, though they have influenced Conference decisions. To remedy this state of affairs, it is proposed that registration should be made conditional upon the presentation of credentials, unless these have already been received by the Union. The period between the opening of the Conference and the decision regarding credentials should also be shortened.

^{*)} the other proposals from Mexico appear in Documents Nos. 92 to 96.



b) The existing provisions make it possible for delegations to be provisionally accredited by the Head of the diplomatic mission accredited to the government of the country in which the conference is held. Most of the conferences to which this Chapter refers are held at Union Headquarters, and in this particular case, under the terms of the provision mentioned, it would be the particular country's diplomatic mission in Berne which would issue the credentials concerned.

It is common practice with other organizations, when a conference is held in Geneva, for the provisional credentials to be issued by the Permanent Mission to the international organizations in Geneva. Amendments to this effect are proposed, which will make this procedure applicable also to the I.T.U.

c) No. 534 provides that in the case of administrative conferences, in addition to the authorities mentioned in No. 529, the Minister responsible for questions dealt with during the conference may accredit a delegation and empower it to take part in the work and to sign the final acts. If we bear in mind that :

- 1) The countries comprising the Union are represented therein by their telecommunication administrations, and
- 2) Conference decisions must be taken with due regard to the general interests of the different telecommunication services, and not of any one in particular,

it would be advisable to amend this provision so that the credentials in question could be issued, not only by the authorities mentioned in No. 529, but also by the Minister responsible for the administration of telecommunications. Besides facilitating the work of the Credentials Committee, this would provide greater protection for the general interests of the different telecommunication services, and would ensure improved co-ordination. This is the purpose of the relevant proposals made in this Chapter.

d) Some of the provisions (Nos. 538 to 540), in their present form, are out-of-date, or in practice encroach on national sovereignty; or at least constitute an invitation to countries to accredit the delegation of another country to represent them. To do away with these undesirable features, and bearing in mind that it is in the best interest of the Union for conferences to be attended by the maximum number of delegations, it is proposed that these provisions be deleted or amended as appropriate.

On the basis of the above, it is proposed to amend Chapter 5 of Annex 5 to the Convention. The order of certain provisions has also been somewhat modified so that they follow more logically on one another.

Proposal for the amendment of

<u>Annex 5, Chapter 5</u> <u>Credentials for conferences</u>

<u>Ref.</u>

Amend as follows :

527

MEX/97(1)

1. Delegations sent by Members <u>or Associate Members</u> of the Union to take part in a conference must be duly accredited to exercise <u>the rights conferred on them by</u> <u>Article 2 of the Convention and by Rule 14 of the Rules</u> of Procedure of Conferences.

<u>Reasons</u> :

Simple reference to Article 2, which outlines the rights and obligations of Members and Associate Members, makes it unnecessary to mention the right to vote, especially if it be borne in mind that Rule 14 of the Rules of Procedure of Conferences, to which reference is also made in the new text, specifies which countries have the right to vote. Similarly, No. 532 stipulates which delegations may sign the final acts, thus making the end of the existing text redundant.

MEX/97(2)

Delete No. 528

<u>Reasons</u> :

Rendered unnecessary by proposal MEX/97(1).

MEX/97(3)

Unchanged :

529 2. For Plenipotentiary Conferences :

(1)a) delegations shall be accredited by instruments signed by the Head of State or by the Head of the government or by the Minister for Foreign Affairs;

Ref.

Reasons :

530

MEX/97(3) (cont.) The present text, though unchanged, has been reproduced in order to facilitate study of this document, and to enable the changes made in this Chapter to be more clearly understood, particularly as reference is occasionally made to this provision.

MEX/97(4)

Amend as follows :

b) however, they may be provisionally accredited by the Head of the diplomatic mission accredited to the government of the country in which the conference is held. If the conference is held at Union Headquarters, provisional credentials issued by the Head of the Permanent Mission to international organizations with headquarters in Geneva will also be accepted;

Reasons :

To legalise a <u>de facto</u> situation which is already the practice in other international organizations.

MEX/97(5) Unchanged :

531 c) any delegation representing a trust territory, for which the United Nations has acceded to the Convention in accordance with Article 20, shall be accredited by the Secretary-General of the United Nations.

Reasons :

The same as those given in MEX/97(3).

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Amend as follows :

532

MEX/97(6)

Ref.

(2) In order to sign the Convention, delegations must be furnished with full powers signed by the authorities mentioned in No.529.

Reasons :

For the sake of consistency with the title of the Convention, which lists the final acts of the Conference. It is also proposed to delete the last sentence, since telegrams do not constitute letters of credence, or plenipotentiary documents, nor are they sent to those they concern (the Union in this case) over the signature of the authorities mentioned in No. 529.

MEX/97(7)

532 bis (3) <u>A single instrument, accrediting a delegation, under</u> the terms of No. 529, shall be valid for the signature of the documents mentioned in No. 532, provided that it specifies which delegates are vested with plenipotentiary powers.

Reasons :

Add :

Some countries have the habit of accrediting the entire delegation in one letter, and of according full powers, separately, to one or more delegates. Others normally grant full powers to the members of their delegation in the same letter of credence. This proposal retains the same flexibility, while suggesting the possibility of complying with the provisions of this Chapter by means of a single instrument, which may simplify the task of the Credentials Committee.

MEX/97(8) <u>Unchanged</u>:

533 3. For administrative conferences :

(1) the provisions of No. 529 to No. 532 bis are applicable.

Document No. 97-E

Page 6

Ref. Reasons :

MEX/97(8) Similar to those expressed in MEX/97(3). (cont.)

MEX/97(9) <u>Amend as follows</u>:

534 (2) Independently of the authorities mentioned in No. 529 above, the Minister responsible for the administration of telecommunications may accredit a delegation and empower it to take part in the work of the conference and to sign the relevant instruments.

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Reasons :

To bring it into line with MEX/97(6), and because the countries comprising the Union are represented therein by their telecommunication administrations. It is also thought that this change may simplify the work of the Credentials Committee.

MEX/97(10)

Add :

534 bis 4.(1) Each delegation, at the time of registering to take part in a conference, shall present its credentials unless these have been previously received.

Reasons :

To make the registration of all delegations conditional upon the presentation of their credentials.

No. 536 to be transferred here, with the following change:

MEX/97(11)

Ref.

(2) The delegation of a Member of the Union, which has been registered for a conference in accordance with the provisions of No. 534 bis, shall exercise its right to vote from the moment when it begins to take part in the work of the conference.

Reasons:

536

To bring it into line with MEX/97(10). Included at this point to keep the provisions of this Chapter in logical sequence.

MEX/97(12)

Text of No. 537 to be transferred here unchanged:

537 (3) However, a delegation shall no longer have the right to vote from the time that the Plenary Assembly decides that its credentials are not in order until this state of affairs has been rectified.

Reasons:

For reasons similar to those expressed in MEX/97(3), and to keep the provisions of this Chapter in logical sequence.

MEX/97(13)

No. 535 to be transferred here, amended as follows:

535 5.(1) A special committee shall be entrusted with the verification of the credentials of each delegation; this committee shall reach its conclusions within the period specified by the Plenary Assembly. The Plenary Assembly shall endeavour to consider these conclusions at its first or second meeting.

Reasons:

It is considered that a decision as to credentials is one of the most important questions to be settled by a conference, in order to determine the legal status of the delegations registered. This task should therefore be carried out as quickly as possible.

Ref. Delete No. 538.

MEX/97(14)

Reasons:

The text of this provision is out-of-date, since it is inconceivable nowadays that any country could delegate entirely to another its sovereign powers of representation and voting, far less the right to sign on its behalf. Delegation of sovereignty within the terms of this provision is not the practice in other specialized agencies of the United Nations, and there is a general tendency to follow the more flexible and nodern concepts of the United Nations.

It is the view of the Mexican Delegation that all countries have an interest in taking direct part in the conferences of the Union, and that responsibility for their international relations in the matter of telecommunications must constitute an inalienable right. Furthermore, the provision in question, which is a real invitation to delegate representation, may prove undesirable since the aim should be in practice to have the greater possible number of viewpoints represented.

MEX/97(15)

Amend as follows:

539 6. A duly accredited delegation may <u>empower</u> another duly accredited delegation to represent it, without voting, or to express its point of view on its behalf, at one or more meetings at which it is unable to be present. In this case it must notify the Chairman of the conference or assembly in question <u>beforehand</u>.

Reasons:

To preserve the facility accorded by the existing provision, while restricting it for the reasons given in MEX/97(14). This will avoid the adoption of decisions on which no real majority exists.

Ref. Delete No. 540.

MEX/97(16)

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Reasons:

The same as those given in MEX/97(14), and consequential upon the amendment proposed for No. 539.

MONTREUX 1965

Document No. 98-E 14 September 1965 Original : English

PLENARY MEETING

Memorandum by the Secretary-General

POSSIBLE ADMISSION OF INTERNATIONAL ORGANIZATIONS TO THE CONFERENCE

Since publishing Documents Nos. 66 and 71, a request has been received that the Arab Telecommunication Union be admitted as observer to the Conference (see Annex).

I have the honour to submit this communication to the Conference for its consideration.

Gerald C. GROSS Secretary-General

Annex : 1



ANNEX

14 September 1965

The Secretary-General International Telecommunication Union

Dear Sir,

In the name of the "Arab Telecommunication Union", I have the honour to submit an application for that Union to be admitted as an observer to the Conference.

I should like to mention that the Arab Telecommunication Union has, as members, 13 Members of the International Telecommunication Union.

I should be grateful if this application could be accepted.

Yours faithfully,

(signed)

) Anis EL BARDAI President of the Permanent Office of the Arab Telecommunication Union

MONTREUX 1965

Document No. 99-E 15 September 1965 Original : French

COMMITTEE 6

AGENDA

FIRST MEETING OF COMMITTEE 6

(Finances of the Union)

Thursday, 16 September 1965 at 4.45 p.m. in room A

Document No.

61 (Rev.)

- 1. Address by the Chairman
- 2. Appointment of rapporteurs
- 3. Terms of reference of the Committee
- 4. Organization of the work of the Committee
- 5. Other business

Ben ABDELLAH

Chairman



MONTREUX 1965

Document No. 100-E 20 September 1965 Original : French

PLENARY MEETING

LIST OF DOCUMENTS OF THE CONFERENCE

(Documents Nos. 1 to 100)

Document No.	Title	Origin	Destination
1 Add. 1 to 40	Candidacies for the posts of Secretary- General and Deputy Secretary-General	S.G.	P.M.
2	Agenda of the Conference and Committee Structure	S.G.	P.M.
3	Proposals for the work of the Conference	S.G.	P.M.
4	Proposal concerning Article 9 of the Convention	Tunisia	P.M.
5	Proposal concerning Article 9 of the Convention	Ghana	P.M.
6	Proposal concerning Article 9 of the Convention	Congo (Brazzaville)	P.M.
7	Proposal concerning Article 9 of the Convention	Guinea	P.M.
8	Proposal concerning Article 9 of the Convention	Libya	P.M.
9	Proposal concerning Article 9 of the Convention	United Arab Republic	P.M.
10	Proposal concerning Article 9 of the Convention	Algeria	P.M.
11	Proposal concerning Article 9 of the Convention	Cameroon	P`•M•
12	Proposal concerning Article 9 of the Convention	Upper Volta	P.M.
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Document No.	Title	Origin	Destination
13	Proposal concerning Article 9 of the Convention	Niger	P.M.
14	Proposal concerning Article 9 of the Convention	Mali	P.M.
15	Proposal concerning Article 9 of the Convention	Dahomey	P.M.
16	Proposal concerning Article 9 of the Convention	Togolese Republic	P.M.
17	Proposals	China	P.M.
18	Proposal concerning Article 9 of the Convention	Sierra Leone	P.M.
19	Proposals	Japan	P.M.
20	Proposals	Czechoslovak S.R.	P.M.
21	Proposal concerning Article 32 of the Convention	Laos	P.M.
22	Proposal concerning Article 9 of the Convention	Kenya	P.M.
23	Proposal concerning Article 9 of the Convention	Uganda	P ' ,M',
24	Proposal concerning Article 9 of the Convention	Tanzania (United Rep.of)	P.M.
25	Proposal concerning Article 9 of the Convention	Mauritania (Islamic Rep.of)	P.M.
26	Proposals	Israel	P.M.
27	Proposal concerning Article 9 of the Convention	Senegal (Rep. of the)	P.M.
28	Proposal concerning Article 9 of the Convention	Rwanda (Republic of)	· P.M.

Document No.	Title	Origin	Destination
29	Credentials	S.G.	P.M.
30	Proposals for the work of the Conference	India (Rep.of)	P.M.
31 & Add.	Proposals relating to the work of the Conference	Sweden	P.M.
32	Proposals relating to the work of the Conference	Denmark	P.N.
33	Proposals for the work of the Conference	Germany (Fed.Rep.of)	P.M.
34	Proposals for the work of the Conference	Norway	P.M.
35	Proposals relating to Article 12 - I.F.R.B.	United Kingdom	P.M.
36	Proposals relating to Articles 10 and 11 - Secretariat and Officials and Staff of the Union	United Kingdom	P.M.
37	Proposals relating to Article 9 - Administrative Council	United Kingdom	P.M.
38	Proposals relating to Article 14 - Regulations	United Kingdom	P.M.
39	Proposals relating to Article 7 - Administrative Conferences	United Kingdom	P.M.
40	Miscellaneous proposals	United Kingdom	P.M.
41	Proposal concerning Article 9 of the Convention	Saudi Arabia (Kingdom of)	P.M.
42	Proposal for the work of the Conference	Poland (People's Rep. of)	P.M.
43 + Corr.	Proposals for the work of the Conference	United States of America	P.M.

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Document	Title	Origin	Destination
44 + Corr.	Proposals for the work of the Conference	United States of America	P.M.
45 + Corr.	Proposals for the work of the Plenipotentiary Conference	Belgium	P.M.
46	Proposals for the work of the Conference	Finland	P.M.
47	Proposals for the work of the Conference	Swiss Confederation	P.M.
48	Proposals concerning Article 9 of the Convention	Ivory Coast (Rep. cf the)	P.M.
49	Proposal concerning Article 7 of the Convention	Israel	P.M.
50	List of documents of the Conference	S.G.	P.M.
51	Proposal concerning Article 9 of the Convention	Congo (Democratic Republic of the)	P.M.
52	Examination of the Financial Management of the Union by the Plenipotentiary Conference, Montreux 1965 (1959-1964)	A.C.	Committee
53	Proposal concerning Article 9 of the Convention	Pakistan	P.M.
54	Proposals for the work of the Conference	Israel	Р.М.
55	Request by the Republic of Honduras to change its class of contribution to the budgets of the Union	S.G.	P.M.
56 -	Coordination between the activities of the Union	S.G.	P.M.
57	Proposed complete redraft of the Inter- national Telecommunications Convention	S.G.	P.M.
58	Proposals for the work of the Conference	Canada	P . M.
59	Proposals relating to the General Regulations	Canada	P.M.

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Document Title Origin Destination No. 60 Telecommunication privileges of the S.G. P.M. Specialized Agencies and the International Atomic Energy Agency · · 61 (Rev.) Allocation of proposals to Committees S.G. P.W. 62 [·] Organization charts of the General SG. P.M. Secretariat and of the specialized Secretariats of the I.F.R B , the C.C I.R., and the C.C I.T T. on 1 July 1965 63 Proposals for the work of the Saudi Arabia P.M. Conference (Kingdom of) 64 Proposals for the work of the U.S S R, Р.М. + Corr. Conference . . 65 Proposals concerning Article 12 of Ρ.Μ. Cameroon + Corr the International Telecommunication (Fed Rep. of) Convention 66 Possible admission of international P.M. SG. organizations to the Conference 67 Proposal for the work of the Ethiopia P.M. Conference 68 Proposals for the modification of Australia P.M. + Corr. the organization of the ITU. Headquarters 69 Proposals for the work of Conference Korea P.M. 70 Proposal concerning Article 9 of Р.М. Liberia the Convention 71 Possible admission of international SG. P.M. organizations to the Conference 72 Proposals withdrawn Czechoslovak S R. P.M. 73 Participation by Members, private SG. Р.М. operating agencies, scientific or industrial organizations and international organizations in defraying Union expenses 74 Agreement between the Swiss P.T T SG, P.M. Administration and the Secretary-General of the I.T.U. relating to the steps to be taken for the organization of the Plenipotentiary Conference and the budget of the Conference

Document No.	Title	Origin	Destination
75	Report by the Management Board of the I.T.U. S S. and B. Funds	S.G.	₽ . M .
76	Proposals submitted to the Conference	Malaysia	P.M.
77	Proposal concerning Article 9 of the Convention	Morocco	P.M.
78	External auditing of Union accounts	S.G.	P.M.
79	Steps taken to convene the Conference	S G	₽.M.
80	Situation of certain countries with respect to the Convention	SG	P.M.
81	Committee structure for the Pleni- potentiary Conference, Montreux, 1965	SG	₽ . M.
82	Secretariat of the Conference	S G.	P.M.
83	Agenda - Meeting of the Hends of Delegations	Chai r man	Heads of Delegation:
84	Proposal concerning Chapter VI of the General Regulations	Israel	P.M.
85	Accounts in arrears	SG.	P.M.
86	Proposal concerning Article 9 of the Convention	Jordan	P.M.
87 .	Proposals for the work of the Conference	Colombia	P.M.
88	Proposals withdrawn	Israel	P.M.
89	Candidacies for membership of the Administrative Council	SG	P.M
90	Agenda - First Plenary Meeting	Chairman	P.M.
91	Proposals for the work of the Conference	Argentine Rep	P.M.
92	Proposals relating to Articles 5, 9, 10, 13 and Chapters 16 and 17	Nexico	

Document No.	Title	Origin	Destination
93	Proposals relating to Article 9 of the Convention	Mexico	P.M.
94	Proposal relating to Article 12	Mexico	P.M.
95	Proposal concerning the establish- ment of the Regular I.T U. programme of Technical Assistance	Mexico	P.M.
96	Proposal for amendments to Annex 3 of the International Telecommunication Convention, to Article 17 and to Annex 5, Chapter 1 and 2	Mexico	P.M.
97	Proposal for the amendment of Chapter 5 of Annex 5 to the International Telecommunication Convention	Me xico	₽.M.
98	Possible admission of international organizations to the Conference	S.G.	$\mathbf{P}_{ullet}\mathbf{M}_{ullet}$
99	Agenda - First Meeting of Committee 6	Chairman	P.M.
100	List of Conference Documents	SG	P.M.